

**Electronic Articles of Incorporation
For**

P07000023801
FILED
February 22, 2007
Sec. Of State
jshivers

PLAYTIME PORTRAITS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PLAYTIME PORTRAITS, INC.

Article II

The principal place of business address:
3613 MUNNINGS KNOLL
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:
3613 MUNNINGS KNOLL
LAND O LAKES, FL. US 34639

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JENNIFER A KRILL
3613 MUNNINGS KNOLL
LAND O LAKES, FL. 34639

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER KRILL

Article VI

The name and address of the incorporator is:

JENNIFER KRILL
3613 MUNNINGS KNOLL

LAND O LAKES, FL 34639

Incorporator Signature: JENNIFER KRILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER A KRILL
3613 MUNNINGS KNOLL
LAND O LAKES, FL. 34639 US

Title: VP
KIM M BATES
31410 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543 US

Title: T
JENNIFER A KRILL
3613 MUNNINGS KNOLL
LAND O LAKES, FL. 34639 US

Title: S
KIM M BATES
31410 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543 US