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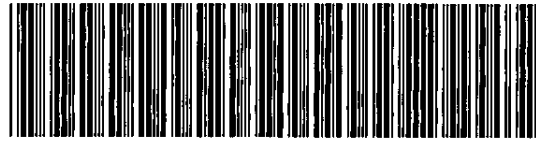
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. WHITE MAR 27 2007

WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

March 22, 2007

808 EAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCHatty@aol.com

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: MICHELLE FOSTER PHOTOGRAPHY, INC.

Dear Sir/Madam:

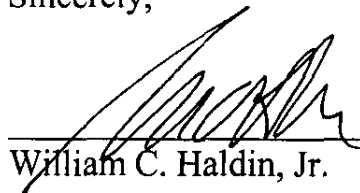
Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed to cover the filing fee .

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,


William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Michelle Foster

ARTICLES OF INCORPORATION
OF
MICHELLE FOSTER PHOTOGRAPHY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is MICHELLE FOSTER PHOTOGRAPHY, INC.

ARTICLE II: Business

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE III: Stock

The total number of shares of stock which the corporation will have authority to issue is ten thousand (10,000) shares of One Dollar (\$1.00) per share par value Class A common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV:

Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 808 East Fort King Street, Ocala, Florida 34471.

The name of the corporation's registered agent at said address is William C. Haldin, Jr.

The principal business office of the corporation is 1702 NE 2nd Street, Ocala, Florida 34470.

ARTICLE V:

Initial Officers

The initial officers of the corporation are:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Michelle D. Foster	1702 NE 2 nd Street Ocala, Florida 34470	President
Bruce D. Foster	1702 NE 2 nd Street Ocala, Florida 34470	Vice President
Bruce D. Foster	Same as above.	Secretary
Michelle D. Foster	Same as above.	Treasurer

ARTICLE VI:

Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

ARTICLE VII: Effective Date

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE VIII: Incorporator

Following is the name and street address of the person signing these Articles as incorporator: Michelle D. Foster, 1702 NE 2nd Street, Ocala, Florida 34470.

ARTICLE IX:

Shareholders as Employees

There shall be no policy prohibiting shareholders from serving as corporate officers or employees. In the event that a shareholder is employed by the corporation,

said shareholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE X: Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI: Amendment

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a shareholder and approved at a shareholders' meeting by not less than seventy-five percent (75%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on March 22, 2007.



MICHELLE D. FOSTER

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared MICHELLE D. FOSTER [☒] to me personally known or [] who has produced _____ as identification and is known to me to be the person described in and who executed

the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22nd day of March, 2007.

Ursula Farro

Notary Public, State of Florida



ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as Registered Agent for MICHELLE FOSTER PHOTOGRAPHY, INC. as set forth in Article IV of the foregoing Articles of Incorporation, this 22nd day of March, 2007.


WILLIAM C. HALDIN, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA