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PILED 2007 MAY 11 PM 1:57 SECRETARY OF STATE ALLAHASSEF

TEMPOLO HUN J. T. MAN.

## David E. Winston

1409 E. 7<sup>th</sup> Avenue Tampa, Florida 33605 (813) 293-1914

Friday, May 04, 2007

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: New Filing for Photo Lounge, Inc.

Dear Sir/Madam:

Please find enclosed articles of incorporation for Photo Lounge, Inc. and its accompanying fee in the amount of \$78.75. Please send a certified copy to the above address of the articles.

If you have any questions please feel free to contact me at anytime. Thanks in advance for your time and attention to this matter.

E. ( Di-

Yours Sincerely,

David E. Winston.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

OF

#### PHOTO LOUNGE, INC.

#### ARTICLE I

#### **CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Photo Lounge, Inc. 1409 E. 7<sup>th</sup> Avenue Tampa, Florida 33605

#### **ARTICLE II**

#### NATURE OF CORPORATE BUSINESS

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

#### **ARTICLE III**

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

### INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGE

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

**David Winston** 

and the registered post office address is: 1409 E. 7<sup>th</sup> Avenue
Tampa, Florida 33605

to accept service of process within the State.

#### I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

DAVID WINSTON

#### **ARTICLE V**

#### **INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

DAVID WINSTON 1409 E. 7<sup>th</sup> Avenue Tampa, Florida 33605

#### **ARTICLE VI**

The Officers and Directors of the Corporation are:

President & Treasurer

David E. Winston 1409 E. 7<sup>th</sup> Avenue Tampa, Florida 33605

Vice President & Secretary

Zatavia Winston 1409 E. 7<sup>th</sup> Avenue Tampa, Florida 33605 2007 MAY || PH |: 5: SECRETARY OF STATE ALLAHASSEF, FLORIO

#### **ARTICLE VII**

#### **COMMENCEMENT**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.

David Winston