

**Electronic Articles of Incorporation
For**

P07000067847
FILED
June 11, 2007
Sec. Of State
jshivers

ONLY ACTION PHOTOS, 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:

ONLY ACTION PHOTOS, INC.

Article II

The principal place of business address:

719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL. 34994

The mailing address of the corporation is:

719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL. 34994

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:

TIMOTHY LENTZ
4405 WEST ATLANTIC BLVD.
1208
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: TIMOTHY LENTZ

Article VI

The name and address of the incorporator is:

TIMOTHY LENTZ
4405 WEST ATLANTIC BLVD.
1208
COCONUT CREEK, FLORIDA 33066

Incorporator Signature: TIMOTHY LENTZ

Article VII

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

Title: P
TIMOTHY LENTZ
4405 WEST ATLANTIC BLVD. #1208
COCONUT CREEK, FL. 33066 US

Title: VP
EDGAR DE-POOL
719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL. 34994 US

Title: SEC
LISA LENTZ
4405 WEST ATLANTIC BLVD. #1208
COCONUT CREEK, FL. 33066 US

Title: TR
APRIL DE-POOL
719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

07/01/2007