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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
9/7/07

MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, August 15, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *liana rosa photography, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation
of
liana rosa photography, Inc.
A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be liana rosa photography, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

2602 SW 110th Court
Miami, Florida 33165

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is infant, children, and kids photography and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Liana R. Padron

Vice President: Liana R. Padron

Treasurer: Liana R. Padron

Secretary: Liana R. Padron

Directors:

Liana R. Padron - 2602 SW 110th Court, Miami, Florida 33165

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Liana R. Padron
2602 SW 110th Court
Miami, Florida 33165

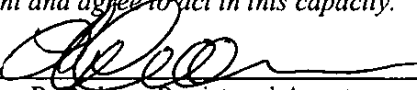
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

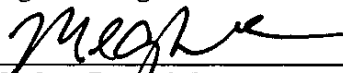
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Liana R. Padron, Registered Agent

Date: 8/27/2007

Organizer Signature:



Meghan Record, Incorporator

Date: 8/15/2007

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TALLAHASSEE, FLORIDA