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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

_{SUBJECT:} Fotosbyfeliciano, Inc.		
(PROPOSED CORPORA' Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Sonya K. Daws	(Printed or typed)	
2618 Centennial Place		
Tallahassee, FL 32308	State & Zip	
850-222-0720 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FOTOSBYFELICIANO, INC.

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is FOTOSBYFELICIANO, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while

owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock having a nominal or par value of \$.10 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE,

ADDRESS OF INITIAL REGISTERED OFFICE

AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 2447 Lakefair Drive, Tallahassee, Florida 32317. The street address of the registered office of this corporation in the State of Florida is 2447 Lakefair Drive, Tallahassee, Florida 32317. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Sonya K. Daws, whose address is 2618 Centennial Place, Tallahassee, Florida 32308.

ARTICLE VI

DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS/OFFICERS

The names and addresses of the members of the first Board of Directors and the offices each shall hold initially are:

Name	Address
Frank Feliciano- President	2447 Lakefair Drive Tallahassee, Florida 32317
Chad Feliciano- Vice President	2447 Lakefair Drive Tallahassee, Florida 32317
Ada Feliciano- Secretary/Treasurer	2447 Lakefair Drive Tallahassee, Florida 32317

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

	Name	Address
г	4 379 42 4	04477.1.0

Frank Feliciano 2447 Lakefair Drive Tallahassee, Florida 32317

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless

all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Frank Feliciano

Chad Feliciano

Ada Feliciano

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Frank Feliciano, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.



STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Chad Feliciano, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

• •		
WITNESS my hand and official seal in the	State and County r	named above this 151 day of
	Z.C	
	NOTARY PUB My Commission	
	Expires:	. 9Y Br.
personally known to me; or has produced	as identification.	SONYA K. DAWS MY COMMISSION # DD 304569 EXPIRES: July 26, 2008 Bonded Thru Budgel Notary Services
nas produced	_ as identification.	
CTATE OF ELOPIDA		
STATE OF FLORIDA COUNTY OF LEON		
I HEREBY CERTIFY that on this day, beto State and County named above to take acknowledge known to be the person described in and who execution in the person described in the	gments, personally a cuted the foregoing	ppeared Ada Feliciano, to me ARTICLES OF
WITNESS my hand and official seal in the	State and County n	named above this IST day of
2007.	NOTARY PUE	SLIC SLIC
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personally known to me; or has produced	_as identification.	SONYA K. DAWS MY COMMISSION # DD 304569 EXPIRES: July 26, 2008 Bonded Thru Budget Notary Services

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SECRETARY OF STATE ACCEPTANCE BY REGISTERED AGENVALLAHASSEE, FLORIDA

Sonya K. Daws, having been named as the registered agent in the foregoing Articles of Incorporation of Fotosbyfeliciano, Inc., to accept service of process for the corporation at 2618 Centennial Place, Tallahassee, Florida 32308, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

Sonya K. Daws

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