

**Electronic Articles of Incorporation
For**

P07000120400
FILED
November 05, 2007
Sec. Of State
jshivers

PHOTO GENIX BY MIRI 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:

PHOTO GENIX BY MIRI INC.

Article II

The principal place of business address:

12361 CASCADES POINTE DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

12361 CASCADES POINTE DRIVE
BOCA RATON, FL. US 33428

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:

1000

Article V

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

MARY OR
12361 CASCAEDS POINTE DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARY OR

Article VI

The name and address of the incorporator is:

MARY OR
12361 CASCAEDS POINTE DRIVE

BOCA RATON FLORIDA 33428

Incorporator Signature: MARY OR

Article VII

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

Title: P
MARY OR
12361 CASCADES POINT DRIVE
BOCA RATON, FL. 33428 US