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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTICATION

UNIVERSAL PHOTO, INCORPORATED

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T. Burch DEC 7 2007

CERTIFICATE OF DOMESTICATION

The undersigned, ZACHARY SHEA, PRESIDENT
(Name) (Title)

of ACC ELECTRONICS, INC. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 50, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ACC ELECTRONICS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is UNIVERSAL PHOTO, INCORPORATED.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of ACC ELECTRONICS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4TH day of DECEMBER, 2007.


(Authorized Signature)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL PHOTO, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

THE FLORIDA MALL, SUITE # K-1-2
8001 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
ZACHARY SHEA
THE FLORIDA MALL, SUITE # K-1-2
8001 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

ZACHARY SHEA
THE FLORIDA MALL, SUITE # K-1-2
8001 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

ZACHARY SHEA
THE FLORIDA MALL, SUITE # K-1-2
8001 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

.....

Having been named as registered agent 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.


ZACHARY SHEA / Registered Agent

Date

12/5/07


ZACHARY SHEA / Incorporator

Date

12/5/07