

Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

kayden photography, inc.

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Propused by:

Adolakin A. Albereta, Tho. Albereta, Roses & Medeja, P.A. 2435 E. Sunctos Bird., Suin S13 P. Laudertala, Pl. 33304 Tub Mach Sal., 1900 per, 1901 HO8 000034196

ARTICLES OF INCORPORATION OF KAYDEN PHOTOGRAPHY, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLEI

NAME

The name of the corporation is: KAYDEN PHOTOGRAPHY, INC.

ARTICLE

FURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, notivity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 535 S.W. 96 Ct., Miami, FL 33174

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the data of filing of these Articles of Incorporation.

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SECRETARY OF STALL

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ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) startes of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Adriana Enriquez-Chavez

535 Southwest 96 Court Mismi, FL 33174

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased from time to time by a vote of the stockholders in confinmity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLEIX

INITIAL BOARD OF DIRECTORS

The name and address of the manifers of the initial Board of Directors who, subject to the

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provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Adriana Buriquez-Chavez, President 535 S.W. 95th Court, Milanni, FL 33174
Giovanni Martuo, Vice-President. 535 S.W. 95th Court, Milanni, FL 33174

ARTICLEX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he attendy holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLEXII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2455 E. Sumise Bivd.,
Suite 813, Ft. Landerdale, FL 33304 and the name of the initial Registered Agent of this corporation
at that address is ADELAIDA A. ALBAREDA, ESQ.

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ARTICLE XIII

INDEMNIFICATION

The composition shall indenmify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 7th day of Pobroscy, 2008.

ADRIANA ENRIQUEZ-CHAVEZ, President

STATE OF FLORIDA}

COUNTY OF MIAMI-DADE)

DEFORE ME, the undersigned authority, personally appeared ADRIANA ENRIQUEZCHAVEZ, to me well known to be the person described in, or who provided

FL. ID as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have harounto set my hand and official seal at Miami, Miami-Dada County, Florida, tris 7TH day of February, 2008.

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
YVette Gil
Commission # DD465019
Expires: OCT. 09, 2009
Bonded Thru Adante Bonding Co., Inc.

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KAYDEN PHOTOGRAPHY, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE FURPOSES OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED:

FIRST. THAT KAYDEN PHOTOGRAPHY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED ADELAIDA A. ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 2/7/08

Adrisma Europiez-Chavez, Prosident

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DIVIES

and: 217 08

daleds A. Albareda, Registered Agent

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