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TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: VP Photography, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Vicki Ann Policastro

Name (Printed or typed)

11720 SW 13th Place

Address

Ft. Lauderdale, Florida 33325

City, State & Zip

954-915-9856

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VP Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
11720 SW 13 Place Ft. Lauderdale, Florida 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Photography Services and Retail Production of Prints, Albums, Portraits,
and any other Related Materials.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of 1.00 par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vicki Ann Policastro
11720 SW 13 Place
Ft. Lauderdale, Florida 33325
President / Professional Photographer

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Angela Ferdaise
481 Martin Road
Margate, Florida 33068

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Vicki Ann Policastro
11720 SW 13 Place
Ft. Lauderdale, Florida 33325

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

Angela Ferdaise

Signature/Registered Agent

10/18/07

Date

Vicki Policastro

Signature/Incorporator

10-18-07

Date

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