

**Electronic Articles of Incorporation
For**

P08000031191
FILED
March 26, 2008
Sec. Of State
vingram

TARA RUSTAD PHOTOGRAPHY, 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:

TARA RUSTAD PHOTOGRAPHY, INC.

Article II

The principal place of business address:

172 N. LAKE CUNNINGHAM AVE.
SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

172 N. LAKE CUNNINGHAM AVE.
SAINT JOHNS, FL. US 32259

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE NOW OR
THEREAFTER ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANDREW J RUSTAD
172 N. LAKE CUNNINGHAM AVE
SAINT JOHNS, FL. 32259

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

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Registered Agent Signature: ANDREW J. RUSTAD

Article VI

The name and address of the incorporator is:

TARA R. RUSTAD
172 N. LAKE CUNNINGHAM AVE.

SAINT JOHNS, FLORIDA 32259

Incorporator Signature: TARA R. RUSTAD

Article VII

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

Title: PRES
TARA R RUSTAD
172 N. LAKE CUNNINGHAM AVE.
SAINT JOHNS, FL. 32259 US

Title: VP
ANDREW J RUSTAD
172 N. LAKE CUNNINGHAM AVE.
SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

03/26/2008