

**Electronic Articles of Incorporation  
For**

P08000038101  
FILED  
April 15, 2008  
Sec. Of State  
jshivers

PRECIOUS SECONDS 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:

PRECIOUS SECONDS PHOTOGRAPHY INC.

**Article II**

The principal place of business address:

7482 HAZELWOOD CIR.  
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7482 HAZELWOOD CIR.  
LAKE WORTH, FL. US 33467

**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:

5000 SHARES \$1.00 PAR VALUE COMMON STOCK

**Article V**

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

SUSAN M DOLPHUS  
7482 HAZELWOOD CIR.  
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: SUSAN M. DOLPHUS

### **Article VI**

The name and address of the incorporator is:

SUSAN M. DOLPHUS  
7482 HAZELWOOD CIR.

LAKE WORTH, FL 33467

Incorporator Signature: SUSAN M. DOLPHUS

### **Article VII**

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

Title: P  
SUSAN M DOLPHUS  
7482 HAZELWOOD CIR.  
LAKE WORTH, FL. 33467

Title: VP  
SUSAN M DOLPHUS  
7482 HAZELWOOD CIR.  
LAKE WORTH, FL. 33467

Title: SEC  
GARY D DOLPHUS JR  
7482 HAZELWOOD CIR.  
LAKE WORTH, FL. 33467

Title: TREA  
GARY D DOLPHUS JR  
7482 HAZELWOOD CIR.  
LAKE WORTH, FL. 33467

### **Article VIII**

The effective date for this corporation shall be:

04/15/2008