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SECRETARY OF STATE
DIVISION OF CORPORATIONS

of 4/15/08

LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT OF COLUMBIA AND REGISTERED TO PRACTICE BEFORE THE U.S. PATENT AND TRADEMARK OFFICE (REG. NO. 21008) FRANK LIEBENOW

Patent Agent Registration # 48688

₹.

11199-69th Street N. Largo, FL 33773-5504 PH. 727-546-0660 FAX 727-545-1595

April 1, 2008

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

> Re: Incorporation of My Military Picture, Inc. My File 2515.1

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with check no. <u>29254</u> for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A

H. William Larson

HWL/mll Enclosures



FILED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

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Division of Corporations

April 8, 2008

LARSON & LARSON, P.A. 11199-69TH STREET N LARGO, FL 33773-5504

SUBJECT: MY MILITARY PICTURE, INC.

Ref. Number: W08000017950

We have received your document for MY MILITARY PICTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 1990 (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 008A00020647

ARTICLES OF INCORPORATION OF MY MILITARY PICTURE, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 14 PM 2:21

- 1. The name of the corporation is MY MILITARY PICTURE, INC.
- The principal place of business and mailing address of the corporation is 112 Clays Trail,
 Oldsmar, Florida 34677.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is ten thousand (10,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered office in the State of Florida is William Larson, Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

Julio Garcia, P.O. Box 1606 Oldsmar, Florida 34677

Eduardo Tamayo, 1005 West Alfred Street, Tampa, Florida 33603

Cesar Ruiz, 12481 Telecom Drive, Tampa, Florida 33637

10. The incorporator is Julio Garcia, P.O. Box 1606 Oldsmar, Florida 34677.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this March 26, 2008.

Jul	io	Gar	cia,	In	cor	por	at	or
/	_							

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

The foregoing instrument was acknowledged before me this March 2008 by Julio Garcia who is personally known to me or produced the following identification:

Notary Public

NOTARY PUBLIC SEAL

GLADYS & GARCES
Notary Public, State of Florida
Commission# 00624234
My commission# 00624234

I, THE UNDERSIGNED, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in Section 607.0505 Florida Statutes.

William Larson Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this March 26, 2008 by William Larson who is personally known to me.

Lynn Raffin, Notary Public

LYNN A. RAFFIN

Notary Public - State of Fiorida

My Commission Expires Jun 19, 2011

Commission # DD 859465

Bunded Through National Notary Asen.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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