

**Electronic Articles of Incorporation
For**

P08000043847
FILED
May 01, 2008
Sec. Of State
palford

PHOTOS BY WENDY 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:

PHOTOS BY WENDY INC.

Article II

The principal place of business address:

6700 DOUGLAS STREET
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6700 DOUGLAS STREET
HOLLYWOOD, FL. US 33024

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:

1000

Article V

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

PETER J FALCOMATO
2822 MADISON STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: PETER J FALCOMATO

Article VI

The name and address of the incorporator is:

WANDA E VASQUEZ
6700 DOUGLAS STREET

HOLLYWOOD, FL 33024

Incorporator Signature: WANDA E VASQUEZ

Article VII

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

Title: P
WANDA E VASQUEZ
6700 DOUGLAS STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

05/01/2008