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SECRETARY OF STATE

OMNI BUSINESS SERVICES,INC

2413 BISCAYNE BLVD MIAMI, FLORIDA 33137 Tel-305-576-7755 Fax-305-576-9107

May 19. 2008

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

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of DIEGO TOSONI PHOTOGRAPHY, INC along with a Money Order in the amount \$78.75. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,

Emmanuel Regis

ARTICLES OF INCORPORATION OF DIEGO TOSONI PHOTOGRAPHY, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

DIEGO TOSONI PHOTOGRAPHY, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of::

SHARES

PAR VALUE

100,000

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

DIEGO TOSONI

680 NE 64th STREET

Suite A 304

Miami, Florida 33138

THE MAILING ADDRESS FOR THIS CORPORATION IS:

680 NE 64th STREET Suite A 304 MIAMI, FLORIDA 33138

ARTICLE VI-DIRECTOR(S):

The Corporation shall have a minimum of one (1) director, The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (S):

ADDRESS

DIEGO TOSONI

680 NE 64th STREET Suite A 304 Miami, Florida 33138

The member(s) of the first board of Director, unless otherwise provided by the By-laws shall old office for the first year of the existence or until their successors. Are selected or appointed and qualified.

ARTICLE VIII:SUBSCRIBER (S):

NAME ADDRESS # OF SHARES

DIEGO TOSONI 680 NE 64th STREET 80,000
SUITE A 304

MIAMI, FL 33138

ARTICLE IX -OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	TITLE	ADDRESS
DIEGO TOSONI :" "	PRESIDENT	680 NE 64 th STREET SUITE A 304 MIAMI, FL 33138
DIEGO TOSONI " ""	TREASURER	680 N.E. 64 th STREET SUITE A 304 MIAMI, FL 33138
DIEGO TOSONI	SECRETARY	680 N.E. 64 th STREET SUITE A 304 MIAMI, FL 33138

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this
of meorpotation times at 2 buy of
Signature (\$) of Incorporator (s):
DIEGO TOSONI PRESIDENT
Van V
DIEGO TOSONI / TREASURER
DIECO TOSONI / SECRETARY
State of Florida
County of Miami-Dade
The foregoing instrument was acknowledged before me this 2/5/Day of MPY 2008
S. Mel
Notary Signature My Commission Expires My Commission Expires EMMANUEL REGIS MY COMMISSION # DD 38972: EXPIRES: April 14, 2009 Bonded Thru Notary Public Underwinger

CERTIFICATE DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

DIEGO TOSONI PHOTOGRAPY, INC

2-The name and address of the registered agent and office is:

DIEGO TOSONI 680 NE 64th STREET SUITE A 304 MIAMI, FL 33138

****THE MAILING ADDRESS OF THIS CORPORATION IS**

680 ME 64th STREET SUITE A 304 MIAMI, FL 33138

Date 05-21-2008

Signature / Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:

Date: 05-21-2008

I hereby certify that on this day before me, a Notary Public duly authorized in the Sta and County named above to take acknowledgements personally appeared:

Name: DIEGO TOSONI known to be the person described and registered ag

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me

this 212 Day of 1914 200

Notary Signature

My Commission Expires;

