

**Electronic Articles of Incorporation  
For**

P09000004245  
FILED  
January 14, 2009  
Sec. Of State  
jshivers

WALTERS 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:

WALTERS PHOTOGRAPHY INC

**Article II**

The principal place of business address:

1119 N. VICTORIA PARK RD  
#2  
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

PO BOX 4762  
FORT LAUDERDALE, FL. US 33338

**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 PAR VALUE 1.00

**Article V**

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

MARC WALTERS  
1119 N. VICTORIA PARK RD  
#2  
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MARC WALTERS

### **Article VI**

The name and address of the incorporator is:

MARC WALTERS  
1119 N. VICTORIA PARK RD  
#2  
FORT LAUDERDALE, FL 33304

Incorporator Signature: MARC WALTERS

### **Article VII**

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

Title: CEO  
GODFREY M WALTERS  
12174 W. SURREY ST  
EL MIRAGE, AZ. 85335 US

Title: P  
MARC WALTERS  
1119 N. VICTORIA PARK RD #2  
FORT LAUDERDALE, FL. 33304 US

### **Article VIII**

The effective date for this corporation shall be:

01/14/2009