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ALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
09 JAN 16 AH 11:08

December 10, 2008

MICHAEL GIRAGOSIAN 2852 GLENRIDGE CIRCLE MERRITT ISLAND, FL 32953

SUBJECT: MICHAEL GIRAGOSIAN PHOTOGRAPHY, INC.

Ref. Number: W08000054958

We have received your document for MICHAEL GIRAGOSIAN PHOTOGRAPHY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Article VI is incomplete need the registered agent name.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 008A00059944

DO DOV 0997 M-11-1---- Florida 99914

December $\frac{1}{2}$, 2008

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of MICHAEL GIRAGOSIAN PHOTOGRAPHY, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Michael Giragosian

ARTICLES OF INCORPORATION

OF

MICHAEL GIRAGOSIAN PHOTOGRAPHY, INC.

ARTICLE I. NAME

The name of this corporation is MICHAEL GIRAGOSIAN PHOTOGRAPHY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2009, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

EFFECTIVE DATE 1/1/09

issuance of fractional shares) at the price at which it offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2852 Glenridge Circle, Merritt Island

FL 32953, and the name of initial registered agent of this corporation at that address is MICHAEL GIRAGOSIAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHAEL GIRAGOSIAN 2852 Glenridge Circle Merritt Island FL 32953 ARYATNI GIRAGOSIAN 2852 Glenridge Circle Merritt Island FL 32953

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2852 Glenridge Circle, Merritt Island FL 32953, and the

mailing address of the corporation is 2852 Glenridge Circle,

Merritt Island FL 32953.

EFFECTIVE DATE 1/1/09

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MICHAEL GIRAGOSIAN 2852 Glenridge Circle Merritt Island FL 32953

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of December, 2008.

MICHAEL GIRAGOSIAN

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL GIRAGOSIAN, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this tay of Wovember 2008

FLOL

EFFECTIVE DATE 1/1/09

CANDICE L. MIRAVALLE
MY COMMISSION # DDS99702
F EXPIRES: December 28, 2010
FI. Notary Discount Auson. Co.

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MICHAEL GIRAGOSIAN PHOTOGRAPHY INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2852 Glenridge Circle, Merritt Island, Florida 32953, has named MICHAEL GIRAGOSIAN located at 2852 Glenridge Circle, Merritt Island FL 32953, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MICHAEL GIRAGOSIAN
Registered Agent

EFFECTIVE DATE