

FO9000007631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

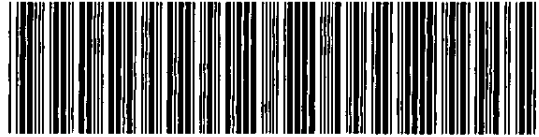
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/09--01018--005 **87.50

FILED
09 JAN 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/26

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

SUBJECT: **PhotoSlate, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

.. \$70.00	.. \$78.75	.. \$78.75	X . \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

Kerry M Maxwell
Suite 100
826 Spinnaker Drive East
Hollywood, FL 33019
704 607 2869

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PhotoSlate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**Suite 100
826 Spinnaker Drive East
Hollywood, FL 33019**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One million (1,000,000) shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Kerry M. Maxwell
Suite 100
826 Spinnaker Drive East,
Hollywood, FL 33019
President
Secretary
Director**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kerry M. Maxwell
Suite 100
826 Spinnaker Drive East
Hollywood, FL 33019

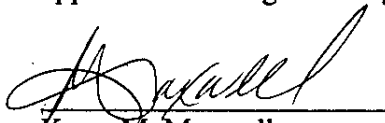
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kerry M. Maxwell
Suite 100
826 Spinnaker Drive East,
Hollywood, FL 33019

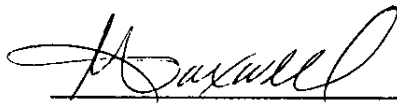
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Kerry M. Maxwell
Signature/Registered Agent

JAN 20, 2009

Date



Kerry M. Maxwell
Signature/Incorporator

JAN 20, 2009

Date