

**Electronic Articles of Incorporation
For**

P09000010931
FILED
February 04, 2009
Sec. Of State
wcunningham

PHOTOGENIX 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:

PHOTOGENIX INC

Article II

The principal place of business address:

1387 NE 180TH ST
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1387 NE 180TH ST
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA WILL CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FRANKLIN SANCHEZ
1387 NE 180TH ST
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: FRANKLIN SANCHEZ

Article VI

The name and address of the incorporator is:

FRANKLIN SANCHEZ
1387 NE 180TH ST

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: FRANKLIN SANCHEZ

Article VII

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

Title: P
FRANKLIN SANCHEZ
1387 NE 180TH ST
NORTH MIAMI BEACH, FL. 33162

Title: VP
ADRIANA YUSTY
1387 NE 180TH ST
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

02/03/2009