

**Electronic Articles of Incorporation  
For**

P09000019849  
FILED  
March 03, 2009  
Sec. Of State  
jshivers

LOVE THAT PHOTO, 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:

LOVE THAT PHOTO, INC.

**Article II**

The principal place of business address:

180 LIFESTYLE BLVD  
104  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

180 LIFESTYLE BLVD  
104  
PALM HARBOR, FL. 34684

**Article III**

The purpose for which this corporation is organized is:

LOVE THAT PHOTO SPECIALIZES IN FAMILY, COUPLE, WEDDING AND  
PET PHOTOGRAPHY.

**Article IV**

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

2

**Article V**

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

JAMES L JOHNSON  
180 LIFESTYLE BLVD  
104  
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JAMES L JOHNSON

### **Article VI**

The name and address of the incorporator is:

JAMES L JOHNSON  
180 LIFESTYLE BLVD  
104  
PALM HARBOR, FL 34684

Incorporator Signature: JAMES L JOHNSON

### **Article VII**

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

Title: P  
JAMES L JOHNSON  
180 LIFESTYLE BLVD APT 104  
PALM HARBOR, FL. 34684

Title: VP  
AMANDA J JOHNSON  
180 LIFESTYLE BLVD APT 104  
PALM HARBOR, FL. 34684

### **Article VIII**

The effective date for this corporation shall be:

02/27/2009