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#### CORPORATION(S) NAME

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# ARTICLES OF INCORPORATION OF DELAMAR PHOTOGRAPHY, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Delamar Photography, Inc. The address of the principal office of this Corporation shall be: 9280 SW 3<sup>rd</sup> Street, #816, Boca Raton, FL 33428, and the mailing address of the Corporation shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

Articles of Incorporation For Delamar Photography, Inc. (Continued)

Marge Grecco

9280 SW 3<sup>rd</sup> Street, #816

Director

Boca Raton, FL 33428

Dawn Vetromile

1320 Crestwood Blvd.

Director

Lake Worth, FL 33460

#### ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Marge Grecco

9280 SW 3<sup>rd</sup> Street, #816

President

Boca Raton, FL 33428

Dawn Vetromile

1320 Crestwood Blvd.

V. President, Sec

Lake Worth, FL 33460

Treasurer

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Marge Grecco

9280 SW 3<sup>rd</sup> Street, #816

Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

Incorporator

Articles of Incorporation For Delamar Photography, Inc. (Continued)

## ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Delamar Photography, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 9280 SW 3<sup>rd</sup> Street, #816, Boca Raton, FL 33428 hereby appoints Marge Grecco, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Delamar Photography, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of \_\_\_\_\_\_\_\_, 2009.

Marge Grecco, Registered Agent

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