

**Electronic Articles of Incorporation
For**

P09000045358
FILED
May 22, 2009
Sec. Of State
jshivers

AT' EASE PHOTOGRAPHY 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:

AT' EASE PHOTOGRAPHY INC.

Article II

The principal place of business address:

1550 NE 206 ST
MIAMI, FL. 33179

The mailing address of the corporation is:

1550 NE 206 ST
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

3

Article V

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

POLIAKOFF DELIAZARD
1550 NE 206ST
MIAMI, FL. 33179

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

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Registered Agent Signature: POLIAKOFF DELIAZARD

Article VI

The name and address of the incorporator is:

POLIAKOFF DELIAZARD
1550 NE 206 ST

MIAMI, FL, 33179

Incorporator Signature: POLIAKOFF DELIAZARD

Article VII

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

Title: CEO
POLIAKOFF DELIAZARD
1550 NE 206 ST
MIAMI, FL. 33179 CA

Title: COO
CAROL M HOWARD
1550 NE 206 ST
MIAMI, FL. 33179 CA

Title: COO
MYASKOWSKY GELIN
3468 FOXCROFT RD
MIRAMAR, FL. 33025