

**Electronic Articles of Incorporation
For**

P09000058728
FILED
July 09, 2009
Sec. Of State
vingram

FOREVER IN A DAY 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:

FOREVER IN A DAY PHOTOGRAPHY, INC.

Article II

The principal place of business address:

7325 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

7325 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL. US 34653

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:

100

Article V

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

DOUGLAS L ADDISON JR
7325 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: DOUGLAS L. ADDISON, JR.

Article VI

The name and address of the incorporator is:

DOUGLAS L. ADDISON, JR.
7325 CYPRESS KNOLL DRIVE

NEW PORT RICHEY, FL 34653

Incorporator Signature: DOUGLAS L. ADDISON, JR.

Article VII

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

Title: P
DOUGLAS L ADDISON JR
7325 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL. 34653 US

Title: VP
LAURA E ADDISON
7325 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

07/03/2009