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SECRETARY OF STATE
DIVISION OF CORPORATION

2009 CFP - L. PM 1: 11

9/09/09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Thefotohouse, Inc (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	d a check for:	•
✓ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	DPY REQUIRED	
FROM:		en Cohen (Printed or typed)		
13584 turtle marsh loop 133 Address				
			SECRETI DIVISION O	
407-402-3071			FILED ARY OF S JF CORPO	
rci@cfl.rr.com E-mail address: (to be used for future annual report notification)				STATE DRATIONS

NOTE: Please provide the original and one copy of the articles.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 SEP - 4 PM 1: 14

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2009

STEVEN COHEN 13584 TURTLE MARSH LOOP 133 ORLANDO, FL 32837

SUBJECT: THEFOTOHOUSE, INC Ref. Number: W09000037297

We have received your document for THEFOTOHOUSE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 509A00028007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 SEP -4 PM 1: 14

ARTICLE I NAME

The name of the corporation shall be:

Thefotohouse, Inc

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 13584 Turtle Marsh Loop 133 Orlando, FL 32837

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: Profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Steven Cohen, President / Steven Cohen, Treasurer 13584 Turtle marsh loop 133, Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Steven Cohen 13584 Turtle Marsh Loop 133, Orlando Florida 32837

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

STEVEN Cohen 13584 Turtle-Margh 19133 Orlando FL. 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

120/07

Date