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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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### FLORIDA PROFIT/NON PROFIT CORPORATION elena delgado photography corp.

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## ARTICLES OF INCORPORATION

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OF

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SIECRETARY OF STATE ELENA DELGADO PHOTOGRAPHY CORP. TALLAHASSOE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ELENA DELGADO PHOTOGRAPHY CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 5620 SW 108 COURT, MIAMI, FLORIDA 33173

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

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SECRETARY OF STATE

The name and street address of the initial Registered Agentionin this corporation shall be: JUAN C. DIAZ, 5620 SW 108 COURT, MIAMI, FLORIDA 33173

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

**ELENA DELGADO** 

230 SW 52 COURT

MIAMI, FL 33134

VICE-PRESIDENT

JUAN C. DIAZ

5620 SW 108 COURT

MIAMI, FL 33173

#### ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th day of APRIL, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# COURTCOCOCOIH

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

10 APR -7 AMII: 52

ELENA DELGADO PHOTOGRAPHY COMPETORIDA (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL. STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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