

**Electronic Articles of Incorporation
For**

P10000050978
FILED
June 16, 2010
Sec. Of State
vingram

PHOTOS BY ELLY, 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:

PHOTOS BY ELLY, INC.

Article II

The principal place of business address:

18042 FALCON GREEN CT.
ORLANDO, FL. 32820

The mailing address of the corporation is:

18042 FALCON GREEN CT.
ORLANDO, FL. 32820

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:

10000

Article V

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

ELLEN B TOWERS
18042 FALCON GREEN CT.
ORLANDO, FL. 32820

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

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Registered Agent Signature: ELLEN TOWERS

Article VI

The name and address of the incorporator is:

ELLEN TOWERS
18042 FALCON GREEN CT.

ORLANDO, FL 32820

Incorporator Signature: ELLEN TOWERS

Article VII

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

Title: P
ELLEN B TOWERS
18042 FALCON GREEN CT.
ORLANDO, FL. 32820

Title: T
ELLEN B TOWERS
18042 FALCON GREEN CT.
ORLANDO, FL. 32820