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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECTIONAL OF STATE

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Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer Haile, MBA 209 US Highway 27 South Lake Placid, FL 33852 (863) 465-1918

June 24, 2010

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: TINA JANEL PHOTOGRAPHY, INC.

Dear Secretary:

Enclosed please find the following.

- 1. An original plus one copy of the Articles of TINA JANEL PHOTOGRAPHY, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TINA JANEL PHOTOGRAPHY, INC. Thank you for your attention to this matter.

Sincerely,

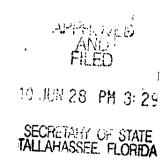
énifér L. Naile

Enclosures

ARTICLES OF INCORPORATION

OF

TINA JANEL PHOTOGRAPHY, INC.



I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TINA JANEL PHOTOGRAPHY, INC

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is June 24, 2010.

ARTICLE III

The address of the principal office is 1535 Buck Street, Lake Placid, FL 33852 the mailing address of the corporation is 1535 Buck Street, Lake Placid, FL 33852.

ARTICLE IV

The corporation is organized for the specific purpose of photography and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

CHRISTINA J. HAILE

1535 Buck Street

Lake Placid, FL 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 1535 Buck Street, Lake Placid, FL 33852 the name of the initial registered agent of this corporation at that address is CHRISTINA J. HAILE.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>

<u>ADDRESS</u>

CHRISTINA J. HAILE

1535 Buck Street

Lake Placid, FL 33852

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 2010.

CHRISTINA J. HAILE



CERTIFICATE OF DESIGNATION

10 JUN 28 PM 3: 29

REGISTERED AGENT/REGISTERED OFFICE

LI AHASSEE FI ORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TINA JANEL PHOTOGRAPHY, INC

2. The name of the registered agent and office is:

CHRISTINA J. HAILE 1535 Buck Street Lake Placid, FL 33852

<u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

By: CHRISTINA J. HAILE

Date: _