

**Electronic Articles of Incorporation
For**

P10000104112
FILED
December 30, 2010
Sec. Of State
scollins

JAMES S MATTSON 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:

JAMES S MATTSON PHOTOGRAPHY, INC.

Article II

The principal place of business address:

629 ISLAND DRIVE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

P.O. BOX 370586
KEY LARGO, FL. US 33037

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:

JAMES S MATTSON
629 ISLAND DRIVE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: JAMES S. MATTSON

Article VI

The name and address of the incorporator is:

JAMES S. MATTSON
PO BOX 370586

KEY LARGO, FL 33037

Incorporator Signature: JAMES S MATTSON

Article VII

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

Title: P
JAMES S MATTSON
629 ISLAND DRIVE
KEY LARGO, FL. 33037 FL

Article VIII

The effective date for this corporation shall be:

12/30/2010