Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION LITA'S PHOTOGRAPHY INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

H11000128220

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

LITK'S PHOTO GRAPHY INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

12524 SW 9 TERRACE Miami, FL 33184

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

ALEXANDER E IZA GUIRRE 12524 SW 9TH TERRACE Miami, FL. 33184.

H11000128220

SECRETARY OF STATE

H11000128220

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ALEXANDER E IZAGUI REE 12524 SW 9TH TERRACE Miami FL. 33184

20 11 .

The undersigned incorporator has executed these Articles of Incorporation this APRIL

day of

TCLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

> ALEXAUDER E IZAGUIRRE 12524 SW 9TH TERRACE Miami FL 33184

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duries, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature