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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRET

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June 21, 2011

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Ezekiel's Photography & Portrait Studio, Inc.

The effective date for this corporation will be July 1, 2011.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Ezekiel's Photography & Portrait Studio, Inc. is appreciated.

Respectfully,

A handwritten signature in cursive script that reads "Ana Merino".

**Ana Merino
Secretary**

APPROVED
AND
FILED

11 JUN 27 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Ezekiel's Photography & Portrait Studio, Inc.

ARTICLE ONE

The name of the corporation is Ezekiel's Photography & Portrait Studio, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be July 1, 2011.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

Brooksville

The street address of its initial registered office is 24466 Lonesome Road, Florida 34401 and the name of its initial registered agent at such address is Ezekiel Merino.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is two, and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ezekiel Merino	24466 Lonesome Road
President	Brooksville, Florida 34401

Ana Merino	24466 Lonesome Road
Vice President/ Treasurer/Secretary	Brooksville, Florida 34401

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

Ezekiel Merino	24466 Lonesome Road, Brooksville, Florida 34401
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Ana Merino	24466 Lonesome Road, Brooksville, Florida 34401
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ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take is as follows:

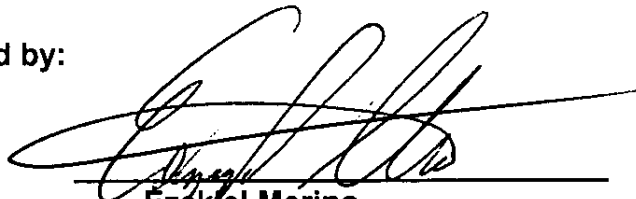
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Ezekiel Merino	24466 Lonesome Rd. Brooksville, FL 34401	5
Ana Merino	24466 Lonesome Rd. Brooksville, FL 34401	5

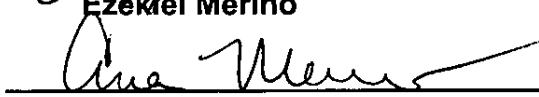
ARTICLE TWELVE

The principal office of the corporation shall be located at 24466 Lonesome Road, Brooksville, FL 34601. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____
day of June 21st, 2011

Signed, sealed and delivered by:




Ezekiel Merino


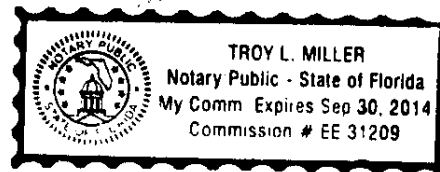
Ana Merino

STATE OF FLORIDA
COUNTY OF Hernando

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Ezekiel and Ana Merino to me known to be the persons described in or produced FL. license as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 21st day of June A.D. 2011.


Notary Public



APPROVED
AND
FILED

11 JUN 27 PM 3:36

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

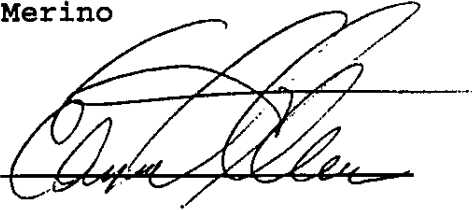
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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.

The name of the Corporation is: Ezekiel's Photography & Portrait Studio, Inc.

1. The name and address of the registered agent and office is:
Ezekiel Merino

Signature

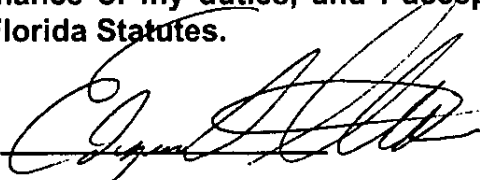


Title: President

Date: 6-21-11

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature:



Date: 6-21-11