

**Electronic Articles of Incorporation
For**

P11000072726
FILED
August 15, 2011
Sec. Of State
jshivers

PHOTO PLANET, 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:

PHOTO PLANET, INC.

Article II

The principal place of business address:

14128 NELL DR.
ORLANDO, FL. US 32832

The mailing address of the corporation is:

14128 NELL DR.
ORLANDO, FL. US 32832

Article III

The purpose for which this corporation is organized is:

ONLINE SALES OF DIGITAL PHOTOS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MATTHEW CALUFETTI
14128 NELL DR.
ORLANDO, FL. 32832

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

Registered Agent Signature: MATTHEW CALUFETTI

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Article VI

The name and address of the incorporator is:

MATTHEW CALUFETTI
14128 NELL DR

ORLANDO FL, 32832

Electronic Signature of Incorporator: MATTHEW CALUFETTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
MATTHEW CALUFETTI
14128 NELL DR.
ORLANDO, FL. 32832 US

Title: D
MATTHEW CALUFETTI
14128 NELL DR.
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

08/14/2011