Electronic Articles of Incorporation For

P12000033258 FILED April 05, 2012 Sec. Of State tburch

GLORIA RUTH 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: GLORIA RUTH PHOTOGRAPHY, INC.

Article II

The principal place of business address:

2700 S. COMMERCE PKWY STE 309 WESTON, FL. 33331

The mailing address of the corporation is:

2700 S. COMMERCE PKWY STE 309 WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is: 100 SHARES AT \$1,000 PAR VALUE

Article V

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

GLORIA BRUENING 2700 S COMMERCE PKWY STE 309 WESTON, FL. 33331

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

Registered Agent Signature: GLORIA BRUENING

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Article VI

The name and address of the incorporator is:

GLORIA BRUENING 2700 S COMMERCE PKWY STE 309 WESTON FL 33331

Electronic Signature of Incorporator: GLORIA BRUENING

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: P
BRUENING GLORIA
2700 S COMMERCE PKWY, STE #309
WESTON, FL. 33331

Title: VP GLORIA BRUENING 2700 S COMMERCE PKWY, STE #309 WESTON, FL. 33331

Title: SEC GLORIA BRUENING 2700 S COMMERCE PKWY, STE #309 WESTON, FL. 33331

Title: DIR GLORIA BRUENING 2700 S COMMERCE PKWY, STE #309 WESTON, FL. 33331

Title: TRES GLORIA BRUENING 2700 S COMMERCE PKWY, STE #309 WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

04/02/2012

P12000033258

Gloria Ruth Photography, LLC

2700 S. Commerce Parkway, Suite 309 Weston, FL 33331 Email: contact@gloriaruth.com

(954)529-6370

April 5, 2012

Re: Document Number: W12000019285

To whom it may concern:

I am the owner of Gloria Ruth Photography, LLC (document number# L10000072808). Please accept this as my request to release the LLC name in order to change it to a Corporation.

Thank you,

Gloria Bruening

Gloria Ruth Photography



4/5/12