

**Electronic Articles of Incorporation
For**

P12000034406
FILED
April 10, 2012
Sec. Of State
bmcknight

PORTRAITEFX PHOTO PRO 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:

PORTRAITEFX PHOTO PRO INC.

Article II

The principal place of business address:

2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL. US 33331

The mailing address of the corporation is:

2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL. US 33331

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:

ALESSIO PACE
2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL. 33331

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

Registered Agent Signature: ALESSIO PACE

Article VI

The name and address of the incorporator is:

ALESSIO PACE
2893 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

Electronic Signature of Incorporator: ALESSIO PACE

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
ALESSIO PACE
2893 EXECUTIVE PARK DRIVE
SUITE 117, FL. 33331 US

Title: VP
ALEJANDRO QUIJANO
2893 EXECUTIVE PARK DRIVE
SUITE 117, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

04/10/2012