

**Electronic Articles of Incorporation
For**

P13000008393
FILED
January 25, 2013
Sec. Of State
jshivers

AMATISTA 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:

AMATISTA PHOTOGRAPHY INC.

Article II

The principal place of business address:

3525 S OCEAN BLVD.
201
SOUTH PALM BEACH, FL. US 33444

The mailing address of the corporation is:

3525 S OCEAN BLVD.
201
SOUTH PALM BEACH, FL. US 33444

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:

AMY H PASQUANTONIO
3525 S OCEAN BLVD
201
SOUTH PALM BEACH, FL. 33444

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

Registered Agent Signature: AMY H PASQUANTONIO

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Article VI

The name and address of the incorporator is:

AMY H PASQUANTONIO
3525 S OCEAN BLVD
201
SOUTH PALM BEACH FL 33444

Electronic Signature of Incorporator: AMY H PASQUANTONIO

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
AMY H PASQUANTONIO
3525 S OCEAN BLVD #201
SOUTH PALM BEACH, FL. 33444 FL

Article VIII

The effective date for this corporation shall be:

01/25/2013