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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PHOTO GALLERY BY AUDREY INC
REF: W13000003851

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PHOTO GALLERY BY AUDREY INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

1200 SW 126 PLACE
MIAMI, FL 33184

ARTICLE IV

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

AUDREY VASQUEZ RODRIGUEZ
1200 SW 126 PLACE
MIAMI, FL 33184

ARTICLE VI

The name and address of the board of Directors shall be:

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AUDREY VASQUEZ RODRIGUEZ
1200 SW 126 PLACE
MIAMI, FL 33184

ARTICLE VII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

AUDREY VASQUEZ RODRIGUEZ
1200 SW 126 PLACE
MIAMI, FL 33184

The undersigned has executed these Articles of Incorporation this 29TH Day of JANUARY, 2013.



INCORPORATOR

H13000022052

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PHOTO GALLERY BY AUDREY INC

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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