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## Garrett Law Firm, P.A.

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March 19, 2013

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

003.083 Wu Photo, Inc.

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for Wu Photo, Inc.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,

Mark W. Garrett

**Enclosures** 

#### **ARTICLES OF INCORPORATION**

OF

Wu Photo, Inc.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

#### **NAME**

The name of this corporation is Wu Photo, Inc.

Article II.

#### **ADDRESS**

The street address of the principal office of the corporation is 15530 Golden Bell Street Winter Garden, FL 34787 and the mailing address of the corporation is the same.

Article III.

#### **CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of authorized common stock all of one class at no par value per share, to be designated "common shares."

Article IV.

#### **REGISTERED AGENT**

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett Suite 302 1850 Lee Road Winter Park, Fl 32789.

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#### Article V.

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Gerald Wu

15530 Golden Bell Street Winter Garden, FL 34787

Article VI.

#### **INCORPORATOR**

The name and address of the person signing these Articles is Mark W. Garrett Suite 302 1850 Lee Road Winter Park, Fl 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19<sup>th</sup> day of March, 2013.

Mark W. Garrett, Incorporator

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Wu Photo, Inc. and hereby state that I am familiar with and accept the obligation of that position.

Mark W. Garrett, Registered Agent

SECRETARY OF STATE