

**Electronic Articles of Incorporation
For**

P14000035461
FILED
April 21, 2014
Sec. Of State
cmustain

ONE OF A KIND 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:

ONE OF A KIND PHOTOGRAPHY, INC.

Article II

The principal place of business address:

6135 CELADON CIRCLE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6135 CELADON CIRCLE
PALM BEACH GARDENS, FL. 33418

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:

500

Article V

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

WARREN SHIH
6135 CELADON CIRCLE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: WARREN SHIH

Article VI

The name and address of the incorporator is:

WARREN SHIH
6135 CELADON CIRCLE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: WARREN SHIH

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
WARREN SHIH
6135 CELADON CIRCLE
PALM BEACH GARDENS, FL. 33418

Title: VP
TREY MADDOX
7418 74TH WAY
WEST PALM BEACH, FL. 33307

Article VIII

The effective date for this corporation shall be:

04/20/2014