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TRANSMITTAL LETTER

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

400001416524
-02/27/95--01099--017
*****70.00 *****70.00

SUBJECT: Pallas Photographic, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Michelle Sas

Name (printed or typed)

630 N.E. 134 St.

Address

N. Miami, FL 33161

City, State & Zip

(305) 895-1602

Daytime Telephone number

FILED
95 FEB 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 1 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pallas Photographic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

50 N.E. 40 St. #103
N. Miami, FL 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Sas
50 N.E. 40 St. #103
N Miami, FL 33137

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle Sas
630 N.E. 138 St.
N. Miami, FL 33161

Stephen Watt
630 N.E. 138 St.
N. Miami, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of February, 1995.

Michelle Sas
Signature

Stephen Watt
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pallas Photographic, Inc.

2. The name and address of the registered agent and office is:

Michelle Sas
(Name)
50 N.E. 40 St. #103
(P.O. Box not acceptable)
N. Miami, FL 33137
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle Sas
(Signature)

2-20-95
(Date)