# P95000030172

Nancy Rubin, Attorney at Law 2345 SW 28 Street Coconut Grove, Florida 33133 Phone and Fax (305) 856-6796

April 10, 1995

Secretary of State Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Half Moon Photography, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the following for filing of the captioned matter:

- 1. one original and one copy of the Articles of Incorporation of Half Moon Photography, Inc.
- 2. a check in the amount of \$122.50 made payable to the Secretary of State Division of Corporations representing filing fees for same.

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance in this matter.

Very truly yours,

Nancy Rubin

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#### ARTICLES OF INCORPORATION

OF

HALF MOON PHOTOGRAPHY, INC.

# ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is Half Moon Photography, Inc., and its initial principal office is located at 7110 SW 63 Avenue, Miami, Florida 33143.

#### ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED OFFICE & AGENT

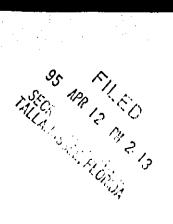
The name and street address of the initial registered agent and registered office of this corporation is:

Nancy Rubin 2345 SW 28 Street Miami, Florida 33133

# ARTICLE V BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this corporation and their addresses are:

Ian Scott
7110 SW 63 Avenue
Miami, Florida 33143



#### ARTICLE VI OFFICERS

The name, address and position of the initial officers of the Corporation is set forth below and such person shall hold such offices until his successor is elected by the Board of Directors:

Ian Scott
7110 SW 63 Avenue
Miami, Florida 33143

President

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Ian Scott
7110 SW 63 Avenue
Miami, Florida 33143

# ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this (O day of April, 1995.

Incorporator

STATE OF FLORIDA ) ss:
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ian Scott, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Half Moon Photography, Inc. and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or has produced as identification.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this  $\boxed{0}$  day of April, 1995.

Nancy Rubin Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF PLORIDA MY COMMISSION EXP.NOV. 20,1996 BONDED THRU GENERAL INS. UNID.

## ACCEPTANCE BY REGISTERED AGENT

Nancy Rubin hereby accepts the appointment to serve as resident registered agent upon whom process may be served for Half Moon Photography, Inc., the above named corporation.

This acceptance is dated the <u>M</u> day of April, 1995.

By Haway Puhi

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