

# P95000031374

## Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl., 32399  
(904)487-6052

800001458418  
-04/18/95--01017--010  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: **Picture Perfect Photography Inc.**  
(Proposed corporate name)

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

\_\_\_\$70.00

\_\_\_\$78.75

✓ \_\_\_\$122.50

\_\_\_\$131.25

From: Foundations Inc.  
2114 NE 168th Street  
N. Miami Beach, Florida 33162  
(305)944-8364

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
APR 17 1995

131  
4/21

**Note: Please provide the original and one copy of the articles**

## **ARTICLES OF INCORPORATION**

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:

**Picture Perfect Photography inc.**

FILED  
SS APR 17 PM 4:15  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

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

**14737 West Dixie Highway  
N. Miami Beach, Fl., 33161**

### **ARTICLES III SHARES**

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

**7500 shares of common stock  
Par value \$1.00 each**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

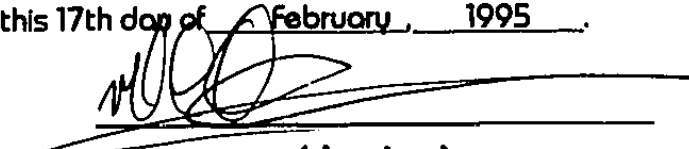
Foundations Inc.  
2114 NE 168th Street  
N. Miami Beach, Florida 33162

**ARTICLE V INCORPORATOR(S)**

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

<b>President:</b>	<b>Paul D. Neil</b> <b>14737 West Dixie Highway</b> <b>N. Miami, Florida 33161</b>
<b>Vice President</b>	<b>Michelle Chin</b>
<b>Treasurer</b>	<b>Paul D. Neil</b> <b>Same address as above</b>
<b>Secretary:</b>	<b>Paul D. Neil</b>

The undersigned incorporators(s) has (have) executed these Articles of Incorporation this 17th day of February, 1995.

  
(signature)

**CERTIFICATE OF DESIGNATION**


**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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Picture Perfect Photography Inc.**
2. The name and address of the registered agent and office is:

Foundations Inc.  
9114 NE 168th Street  
N. Miami Beach, Florida 33162

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 appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(signature)

  
(signature)