

PP5000044118

TRANSMITTAL LETTER

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

SUBJECT: De Laet Photo, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM: Guillermo Torres
Name
4155 SW 92nd AVENUE
Address
MIAMI - FL - 33165
City, State, & Zip
(305) 225-6994
Telephone Number

6/25/95
900001502038
05/31/95--01056--017
****122.50 ****122.50

Note: Additional copy of articles is needed when certified copy is requested.

CERTIFICATE OF INCORPORATION

of

De LAET Photo, Inc.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

De LAET Photo, Inc.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be Photography & Design, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be

800 West Ave. #206-Miami Beach, FL 33139

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. ALEJANDRO De LAET	Dir. Pres.	800 West Ave. #206 Miami Beach - FL 33139

2.

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. ALEJANDRO DE LAET 800 West Ave. #206 Miami Beach, FL 33139	50	500.00

8. ALEJANDRO DE LAET is hereby designated as the Registered Agent for the corporation and 800 West Ave. #206, Miami Beach, FL 33139 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 25 day of May, 1995 for the uses and purposes aforesaid.

X Alejandro De Laet

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

FIRST--THAT DE LAET Photo, Inc.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of
Miami, State of Florida, has named ALEJANDRO DE LAET
located at 800 West Ave #206, Miami Beach Florida,
as its Agent to accept service of process within Florida.

X Alejandro De Laet
CORPORATE OFFICER

TITLE PRESIDENT

DATE 05-25-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

X Alejandro De Laet
RESIDENT AGENT

DATE 05-25-95

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally appeared

ALEJANDRO DE LAET

subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County, Florida this the 05 day of MAY, 1995

[Signature]
Notary Public, State of FL

My Commission Expires:



G. TORRINA
My Comm Exp. 6/22/98
Bonded By Service Inc.
No. OC38699
(1) Primary Term (1) Renewal