

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-342-8086



ACCOUNT NO. : 121 0000000000

REFERENCE : *Patricia Pugh* 160239A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1995

ORDER TIME : 3:10 PM

ORDER NO. : 658324

CUSTOMER NO: 160239A

900001558989

CUSTOMER: Mr. Leonard B. Spiegel
MR. LEONARD SPIEGEL
JACKSON PHOTO CENTER
1011 NW 12th Avenue

Miami, FL 33136

DOMESTIC FILING

NAME: CELEBRATION CANDIDS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS:

T. BROWN AUG 14 1995

FILED
95 AUG 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CELEBRATION CANDIDS, INC.

FILED
95 AUG 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CELEBRATION CANDIDS, INC.

The address of the principal office of this corporation shall be Jackson Photo Center, 1611 Northwest 12th Avenue, Miami, Florida 33136, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Leonard B. Spiegel Dir.	16 Island Avenue 6B Miami, Florida 33139
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Barbara Gillman Dir.	Same
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 11, 1995.

Gail Shelby
Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607 9505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

KWJ/sbr