

P96000012672

ASSELTA, GERLICK, & FENLASON
POST OFFICE BOX 47
LAKE WORTH, FL. 33460

SECRETARY OF STATE
CORPORATION RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

7000001706617
-02/05/96--01093--009
*****70.00 *****70.00

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF
INCORPORATION FOR: Picture Perfect of the
Palm Beaches, Inc

ALSO, ENCLOSED IS CHECK IN THE AMOUNT OF \$70.00 TO COVER THE
FILING FEES OF \$35.00 AND REGISTERED AGENT DESIGNATION FEES OF
\$35.00.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE
CONTACT OUR OFFICE AT THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

JOHN D. FENLASON
PRESIDENT
407/582-5129

JF/sf

DMC 2/9/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 FEB -5 PM 12:22

EFFECTIVE DATE
2-1-96

ARTICLES OF INCORPORATION

FILED

96 FEB -5 PM12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

EFFECTIVE DATE
2-1-96

PICTURE PERFECT OF THE PALM BEACHES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence. Existence to begin February 1, 1996

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

412 S. "H" STREET
LAKE WORTH, FL 33460

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Director(s) of the Corporation are:

Patrick Dupuis

ARTICLE VIII INCORPORATOR

The name(s) and address(es) of the Incorporators:

Patrick Dupuis
412 S. "H" Street
Lake Worth, FL 33460

ARTICLE IX BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

ARTICLE X AMMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

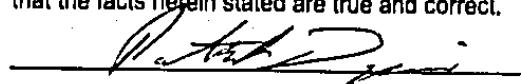
ARTICLE XII REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

412 S. "H" Street
Lake Worth, FL 33460


Patrick Dupuis

THE UNDERSIGNED, as subscribing incorporator, have herein set our hand and seal on January 17, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


Patrick Dupuis