

James E. Copeland, P.A.

8895 N. Military Trail
Suite D-302
Palm Beach Gardens, Florida 33410

JAMES E. COPELAND
Attorney and Counselor-at-Law

Telephone: (407) 826-5015
Facsimile: (407) 824-9099

P96000012954

February 8, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

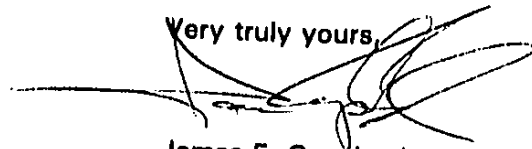
000001709190
-02/07/96--01043--014
****122.50 ****122.50

Re: Fortson Photography, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,



James E. Copeland

JEC/bdh
Enclosures

FEB 12 1996 BSR

FILED
96 FEB 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c:\wpdocs\articles.inc

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for said corporation.
96 FEB 7 AM 9:50
TALLAHASSEE, FLORIDA

1. The name of the corporation is FORTSON PHOTOGRAPHY, INC.
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 1198 Edgehill Road, West Palm Beach, FL 33417 and the name of its initial registered agent is Valerie E. Fortson.
6. The principal corporate address is 1198 Edgehill Road, West Palm Beach, Florida 33417 and its mailing address is the same.
7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

NAME

ADDRESS

Valerie E. Fortson

1198 Edgehill Road
West Palm Beach, FL 33417

8. The names and addresses of the incorporator is:

NAME

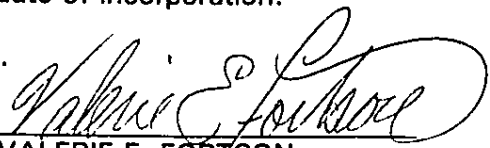
ADDRESS

Valerie E. Fortson

1198 Edgehill Road
West Palm Beach, FL 33418

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

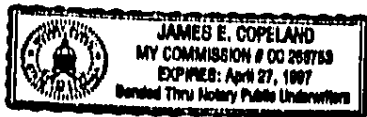
DATED this 19 day of December, 1995.


VALERIE E. FORTSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of December, 1995 by VALERIE E. FORTSON, who are personally known to me or who have produced _____ as identification and who did take an oath.




NOTARY PUBLIC

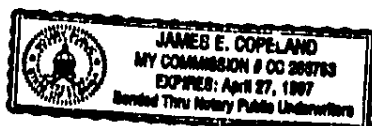
NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for FORTSON
PHOTOGRAPHY, INC.


VALERIE E. FORTSON

SWORN TO AND SUBSCRIBED before me this 19 day of December, 1995.


NOTARY PUBLIC



FILED
96 FEB -7 AM 9:50
TALLAHASSEE, FLORIDA
CLERK OF STATE

c:\wpdocs\articles.inc