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TRANSMITTAL LETTER

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-02/15/96--01089--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 8327  
Tallahassee, FL 32314

SUBJECT: THE PHOTOGRAPHY STUDIO 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 \$ 20.

FROM:

JOE MATURELLA  
Name  
3202 S. DIXIE HIGHWAY  
Address  
WEST PALM BEACH, FLA. 33405  
City, State, & Zip  
(407) 734-8039  
Telephone Number

FILED  
96 FEB 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2-16-96

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
96 FEB 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PHOTOGRAPHY STUDIO INC.

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:

THE PHOTOGRAPHY STUDIO INC

**ARTICLE II PRINCIPAL OFFICE**

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

3222 S. DIXIE HIGHWAY  
WEST PALM BEACH FLORIDA 33405

**ARTICLE III CAPITAL STOCK**

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

20

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOE MATVELLA  
3222 S. DIXIE HIGHWAY  
WEST PALM BEACH, FLORIDA  
33405

**ARTICLE V INCORPORATOR(S)**

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

JOE MATUELLA  
3222 S. DIXIE HIGHWAY  
WEST PALM BEACH, FLORIDA  
33405

The undersigned has(have) executed these Articles of Incorporation this

12 day of FEBRUARY, 19 96.

Joe Matuella PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 FEB 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE PHOTOGRAPHY STUDIO INC.

2. The name and address of the registered agent and office is:

JOE MATURIELLO  
(NAME)

3202 S. OXIE HIGHWAY  
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33405  
(CITY/STATE/ZIP)

SIGNATURE Joe Maturillo  
(corporate officer)

TITLE PRESIDENT

DATE 2/12/96

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 APPOINTMENT 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Joe Maturillo

DATE 2/12/96