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TRANSMITTAL LETTER

FILED

96 FEB 26 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
-02 FEB 26 1996-01063-006
*****70.75 *****78.75

SUBJECT: PHOTOGRAPHY BY EBBY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EBRAHIM TALEBI
Name (printed or typed)

4253 N.W. 54th Street
Address

Coconut Creek, Florida 33073
City, State & Zip

(954) 427-0422
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-27-96
Xh

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PHOTOGRAPHY BY EBBY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4253 N.W. 54th Street
Coconut Creek, Florida 33073

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EBRAHIM TALEBI
4253 N.W. 54th Street
Coconut Creek, Florida 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

EBRAHIM TALEBI
4253 N.W. 54th Street
Coconut Creek, Florida 33073

Purposes: To conduct any lawful business sanctioned by the
State of Florida.

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

22nd day of February, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PHOTOGRAPHY BY EBBY, INC.

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

EBRAHIM TALEBI

(NAME)

4253 N.W. 54th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, Florida 33073

(CITY/STATE/ZIP)

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.

Ebrahim Talebi

(SIGNATURE)

02/22/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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