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((H90000003720))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PROFOTO SERVICES, INC.
FAX AUDIT NUMBER: H90000003720 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/15/1990 TIME REQUESTED: 11:06:34
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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96 MAR 15 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FL 32301

3/18

00:11:00
MAR 15 1996

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March 14, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Profoto Services, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

J. G. Martin

John G Martin

PREPARED BY
David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
(305) 346-7288

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ARTICLES OF INCORPORATION
OF

Profoto Services, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. NAME. The name of the corporation is
Profoto Services, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 4456 NW 100 Avenue, Coral Springs, FL, 33065 and the name of the initial registered agent of this corporation at that address is John G Martin.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

John G Martin
4456 NW 100 Avenue
Coral Springs, FL 33065

ARTICLE IX. Officers. The initial officers of the corporation will be: John G Martin, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

John G Martin
4456 NW 100 Avenue
Coral Springs, FL 33065

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 4456 NW 100 Avenue, Coral Springs, FL, 33065.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 14th day of
March, 1996.

J. G. Martin

(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, John G Martin, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 14th day of
March, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, John G Martin, do hereby consent to serve as
registered agent for the Corporation, Profoto Services,
Inc. this day of 14th day of March, 1996.

J. G. Martin

John G Martin

Address of registered agent:

4456 NW 100 Avenue
Coral Springs, FL 33065

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