# P960000 36252

### TRANSMITTAL LETTER

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

| for :  \$70.00  Filing Fee  | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate  y Required |                                     |            |
|---|----------------------------------|---|---|-------------------------------------|------------|
| FROM:   | Carol                            | e moore   |   |                                     |            |
|   | 139 N                            | COUNTY RO   | 1. Suite 25   | 96 APR 23<br>SECRETAR<br>TALL AHASS |            |
| GAVE TO JONE TO   | (401)                            | Blach, f<br>ty, State & Zip<br>833-638              | 3   |                                     |            |
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|   |                                  | T =   | REGISTER APR 2  | 6 1996                              | <b>γ</b> Ι |

#### ARTICLES OF INCORPORATION

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 | h | Ĭ. | ٨ | Ī | И | E |  |
|-----------|---|----|---|---|---|---|--|
|-----------|---|----|---|---|---|---|--|

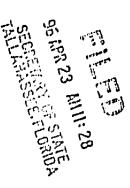
The name of the corporation shall be:

South Beach Photo Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

139 No. County Rd. Palm Beach. Fl. 33480 Suite 25A



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $\int \mathcal{D} \bigcirc$ 

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carole MOORE 139 N. County Rd. Palm Beach, Fl. 33480 Suite 25A

#### 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):

Carole Moure

139 No County Rd

PALM BEACH, FL 33480

Suite 25A

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation t |
|--|
| 18 day of April , 19 96.   |
| (An additional article must be added if an effective date is requested.)             |
| Carole Moore   |
| Signature  |
|  |
| Signature .  |
|  |
|  |

Notarization is not required

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: | South Beach Ph                       | Lolo Agency Inc |
|------------------------------------|--------------------------------------|-----------------|
| 2. The name and address of the reg | istered agent and office is:         |                 |
| Caro                               | Le MOOLE (NAME)                      | _ FE 8 T        |
| - ·                                | . County Rd. Suite                   | : 25A 製造品       |
|                                    | Box or Mail Drop Box NOT ACCEPTABLE) |                 |
| Palni                              | Blach Fl. 33480<br>(CITY/STATE/ZIP)  | FLORIDA         |

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 compare the provisions of all statutes relating to the proper and complete performance of my duties, and in familiar with and accept the obligations of my position as registered agent.

Cervle Move 4/18/94.

(SIGNATURE) (DATE)