

TRANSMITTAL LETTER

P96000039242

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

SECRET 1771248
-04705/96--01000--006
+111178.75 +111178.75

SUBJECT: FOTOZOOM, INC.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
96 MAY -6 PM 2:56

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: JEROME J. PELLISSERY
Name (printed or typed)

1483 ESTANCIA CIRCLE
Address

FORT LAUDERDALE, FL 33327
City, State & Zip

(954) 349-3476
Daytime Telephone number

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

5/17
w96-7800



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1996

JEROME J. PELLISSERY
1483 ESTANICA CIRCLE
FORT LAUDERDALE, FL 33327

SUBJECT: FOTOZOOM, INC.
Ref. Number: W96000007800

We have received your document for FOTOZOOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 496A00016520

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 NAME

The name of the corporation shall be: FOTOZOOM, USA, INC.

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DIVISION OF CORPORATIONS
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ARTICLE II PRINCIPAL OFFICE

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

1483 ESTANCIA CIRCLE
FORT LAUDERDALE, FL 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEROME J. PELLISSERY
1483 ESTANCIA CIRCLE
FORT LAUDERDALE, FL 33327

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):

Jerome J. Pellissery - Vice President
1483 ESTANCIA CIRCLE
FORT LAUDERDALE, FL 33327


Joe Jose Pellissery - President
1483 ESTANCIA CIRCLE
FORT LAUDERDALE, FL 33327

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

04th day of APRIL, 19 96.



Signature JEROME J. PELLISSERY



Signature JOE J. PELLISSERY

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: FOTOZOOM, USA, INC.

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

JEROME J. PELLISSERY
(NAME)

1483 ESTANCIA CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL 33327
(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.


(SIGNATURE)

04.04.1996
(DATE)

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