

6/04/96

FLORIDA DIVISION OF CORPORATIONS

12:03 PM

(((H96000007804))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE, FLORIDA, INC. OR EMPIRE CORPORATE KIT COMPANY
800 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131-1000
FAX: (305) 541-3770 CONTACT: RANDY STURMONT
NAME: RONALD CANTOR OUTDOOR PHOTOGRAPHY, INC.
FAX AUDIT NUMBER: H96000007804 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/04/1996 TIME REQUESTED: 12:03:31
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((((H96000007804)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:22:2

FILED

96 JUN -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISSION OF CERTIFICATIONS

96 JUN -4 PM 1:14

RECEIVED

P.01

EMPIRE CORPORATE KIT

JUN-04-1996 12:22

4
H96000007805

ARTICLES OF INCORPORATION
OF
SOMALI CANVAS OUTDOOR PHOTOGRAPHY, INC.

The undersigned Incorporator for the purpose of forming a corporation, pursuant to the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

FILED

95 EN-4 PH 2/10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

SOMALI CANVAS OUTDOOR PHOTOGRAPHY, INC.

ARTICLE II - INCORPORATION

This corporation shall be in existence as of the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the corporation shall be:

28000 N.W. 21 COURT RD. MIAMI BEACH, FL 33179

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500.00 shares with a par value of zero and 10/100 dollars (.00.10), all of which are of the same class and series.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights such that every shareholder of this corporation, upon the sale for cash or otherwise of any new stock of this corporation, or of any stock of this corporation held by it in its treasury or otherwise, of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:
Sheryl A. Cantor, Esquire
470 Ainslie Blvd. Suite J
Hollywood, FL 33009
FL Bar # 379113

H9600007804

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

20000 N.E. 21 COURT RD. MEADE BEACH, FL 33179

and the initial registered agent of this corporation at that address is:

RONALD COOPER

ARTICLE VII - INCORPORATORS

The name and address of each incorporator to these Articles

is:

RONALD COOPER
20000 N.E. 21 COURT
RD. MEADE BEACH, FL 33179

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished, from time to time, pursuant to By-Laws but shall never be less than one (1).

The name and address of the initial Director of this Corporation are:

RONALD COOPER
20000 N.E. 21 COURT
RD. MEADE BEACH, FL 33179

ARTICLE IX - MANAGEMENT

The Corporation shall be managed by a Board of Directors, unless the shareholders shall, by a majority vote hereafter, determine that the corporation shall be managed by the shareholders.

ARTICLE X - AMENDMENT

These articles may be amended, provided every amendment is approved by a majority of the Board of Directors and shareholders.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any and all persons who may serve or have served at any time as Directors or Officers, or who, at the request of the Board of Directors or Shareholders of the corporation, may serve as directors or officers of another corporation in which the Corporation at such time may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties or a party, or which may be asserted against them, or any of them, by reason of being or having been Directors or Officers of the Corporation, or of such other corporation, except to the extent prohibited under Florida law and except in relation to matters as to which any such Director or Officer shall be adjudged in any action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of a duty. Such indemnification shall be in addition to any other rights to which these indemnified may be entitled under any law, by-law, agreement, vote of Shareholders, or otherwise.

The private property of the Shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The Corporation shall have a first lien on the shares of its shareholders, and upon dividends due them for any indebtedness to the Corporation of such shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of JUNE 1996.



John D. Clegg, incorporator

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MONICA RAMIREZ, who has provided REBECCA LEE to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of MONICA RAMIREZ CONSTRUCTION, INC., and who acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 1 day of June, 1996.



MY COMMISSION EXPIRES:

6/16/98

MONICA RAMIREZ, INC.

Monica
6/16/96

HAVING BEEN SWORN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE REQUIREMENTS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES AS I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0305, FLORIDA STATUTES.

Dated this 1 day of June, 1996.

Monica Ramirez

FILED

JUN - 6 PM 2 10
STATE
DADE
FLA.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MONICA RAMIREZ, who has provided REBECCA LEE to be the person who, as Registered Agent, executed the foregoing Articles of Registration of MONICA RAMIREZ CONSTRUCTION, INC., and who acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 1 day of June, 1996.



MY COMMISSION EXPIRES:

6/16/98

CORAL GABLES

Monica
6/16/96

4 H 9 6 0 0 0 0 0 7 8 0 4