P96000063486

NAME OF CORPORATION: HOME PHOTO STUDIO, INC.

96 JUL 26 MI 10:51 SECKLARASSON, PLORIDA

NAME OF INCORPORATOR: GUSTAVO SOLANO

AMOUNT ENCLOSED:

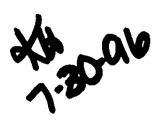
\$ 78.75

FOR ARTICLES OF INCOPR AND CERTIFICATE OF STATUS

PLEASE SEND TO: DOMINGO ALONSO 301 ALMERIA AVE STE 220 CORAL GABLES, FL 33134 PHONE: (305) 4483898

700001905877 -07/26/96--01076--008 *****78.75 *****78.75

Domings Monso Gave Authorization by Phone to Correct Article V DATE 7-30-94



ARTICLES OF INCORPORATION OF HOME PHOTO STUDIO, INC.

FILED

96 JUL 26 MI 10: 51

FALLATION A CONTOA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Home Photo Studio, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5931 N.W. 199 Street Miami, FL 33015

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gustavo Solano 5931 NW 199 Street Miami, FL 33015

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President Secretary_
Gustavo Solano Jorge U. Carbajal
5931 NW 199 Street 6730 SW 48Street
Miami, FL 33015 Miami, FL 33155

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

PresidentSecretaryGustavo SolanoJorge U. Carbaial5931 NW 199 Street6730 SW 48StreetMiami, FL 33015Miami, FL 33155

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Gueravo Solemo

State of Florida

loge U. Carbajal

State of Florida

ARTICLES OF INCORPORATION PAGE THREE

96 JUL 26 MID 51 BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the

state and county named above to tale acknowledgements personally appeared,

60 = 100 Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this lpha Ψ day of) Uh , 19 96.

My commission expires:



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.