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COVER SHEET

FILED

96 JUL 26 AM 10:51

SECRET  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: HOME PHOTO STUDIO, INC.

NAME OF INCORPORATOR: GUSTAVO SOLANO

AMOUNT ENCLOSED: \$ 78.75

FOR ARTICLES OF INCORP AND CERTIFICATE OF STATUS

PLEASE SEND TO:

DOMINGO ALONSO

301 ALMERIA AVE STE 220

CORAL GABLES, FL 33134

PHONE: (305) 4483898

700001905877

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Domingo Alonso GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article V  
DATE 7-30-96  
DOC. EXAM KA

KA  
7-30-96

**ARTICLES OF INCORPORATION  
OF  
HOME PHOTO STUDIO, INC.**

**FILED**  
96 JUL 26 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

Gustavo Solano  
5931 NW 199 Street  
Miami, FL 33015

Secretary

Jorge U. Carbajal  
6730 SW 48 Street  
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:


President


Gustavo Solano  
5931 NW 199 Street  
Miami, FL 33015

Secretary

Jorge U. Carbajal  
6730 SW 48 Street  
Miami, 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.

  
\_\_\_\_\_  
Gustavo Solano  
State of Florida

  
\_\_\_\_\_  
Jorge U. Carbajal  
State of Florida

ARTICLES OF INCORPORATION  
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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared, Gustavo Solano + Jorge Corbado to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 24th day of July, 19 96.

  
NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO  
My Commission OC843888  
Expires Jan. 20, 1998

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

  
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