P960000

CORPORATION(S) NAME

Creative	Photos and	Designs, Inc.
Profit () NonProfit	() Amendment	
() Foreign	() Dissolution	() Marger
() Limited Pertnership () Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent
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F. CHESSER

JUL 3 1 1996

Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

LAW OFFICES OF II. SCOTT HECKER, P.A. 517 Southwest First Avenue Fort Lauderdale, Florida 33301

(305) 523-3811

Telefax: (305) 624-4109,

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July 29, 1996

Secretary of State Division of Corporations P.O. Box 6367 Tallahassee, Fl 32314

RE: Articles of Incorporation of Creative Photos and Designs, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above referenced corporation. Please send back a certified copy in the enclosed self-addressed stamped envelope.

I thank you for your time and attention to this matter.

Sincerely Yours,

H. SCOTT HECKER

HSH/ma

Enc.

ARTICLES OF INCORPORATION

<u>OF</u>

CREATIVE PHOTOS AND DESIGNS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:
CREATIVE PHOTO AND DESIGNS, INC., at 6265 W. Sample Road, #254,
Coral Springs, Florida, 33067.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be: 6265 W. Sample Road, #254, Coral Springs, Florida, 33067

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business remitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is:
6265 W. Sample Road, #254, Coral Springs, Florida, 33067,
and the name of its initial registered agent at said address is:
Robert R. Miller, Jr.

ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The names and addresses of the people who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Robert and Lucy Volpe-Miller, 6265 W. Sample Road, #254, Coral Springs, Florida, 33067.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is:

Lucy Volpe-Miller, 6265 W. Sample Road, #254, Coral Springs, Florida, 33067.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Lucy Volpo-Miller who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Lucy Volpo-Miller did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this ______ day of

1996.

Notary Public State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
H SCOTT HECKER
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC525487
MY COMMISSION EXP. JAN. 18,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT CREATIVE PHOTO AND DESIGNS, INC., a corporation organizing under the laws of the State of Florida, has named Lucy Volpe-Miller, as its Registered Agent to accept service of process within this State, whose registered office is located at 6265 W. Sample Road, #254, Coral Springs, Florida, 33067.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Cartificate, I kereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

6265 W. Sample Road, #254

Coral Springs, Fl 33067

Registered Agent