

P96000076189

ROBERTO CARLOS CHATTAH
17021 NORTH BAY ROAD
APT. 602
N. MIAMI BEACH, FL. 33160

SEPTEMBER 6, 1996

FILED
96 SEP 11 11 06 31
TALLAHASSEE
FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

SUBJECT: ADUCAR PRO PHOTO INC.
Proposed Corporate Name

100001845221
-09/12/96--01007--004
*****78.75 *****70.00

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE.

Roberto Carlos Chatta
ROBERTO CARLOS CHATTAH

TH
9-13-96

ARTICLES OF INCORPORATION

OF

ADUCAR PRO PHOTO INC.

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION
UNDER THE THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION,

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FILED
1996

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

ADUCAR PRO PHOTO INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

17021 NORTH BAY ROAD
APT. 602
N. MIAMI BEACH, FL. 33160

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**ROBERTO CARLOS CHATTAH
17021 NORTH BAY ROAD
APT. 602
N. MIAMI BEACH, FL. 33160**

ARTICLE V- INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

- 1) ROBERTO CARLOS CHATTAN
17021 NORTH BAY ROAD
APT. 602
N. MIAMI BEACH, FL. 33160

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 6TH DAY OF SEPTEMBER 1996.


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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FILED

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
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:

ADUCAR PRO PHOTO INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROBERTO CARLOS CHATTAH

(NAME)

17021 NORTH BAY ROAD APT. 602

(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BEACH, FL. 33160

(CITY/STATE/ZIP CODE)

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 *Roberto Carlos Chatah*

DATE 09/06/96