# 76000087775

SALVY PHOTO TALENT, CORP. 1550 W 84 ST, #18 HIALEAH FL. 33014 (305) 828-4330

**SEPTEMBER 30, 1996** 

DIVISION OF CORP. P.O. BOX 6327 TALLAHASSEE FL. 32314 400001968084 -10/08/96--01124--021 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

REF: SALVY PHOTO TALENT, CORP.

PLEASE FIND ENCLOSE A CK #701 FOR A NEW CORPORATION SALVY PHOTO TALENT, CORP. BY MISTAKE THE FILING PAPERS FOR THE NEW CORPORATION WERE SENT WITHOUT THE CHECK.

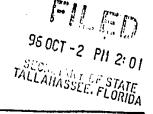
RESPECTFULLY YOURS,

SALVADOR J. RODRIGUEZ **PRESIDENT** 

OCT 41996. BSB W94-20600

# ARTICLES OF INCORPORATION

OF



SALVY PHOTO TALENT, CORP

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the informatic liabilities, rights, privileges and immunities of a corporation for profit.

#### ARTICLE 1

## NAME, ADDRESS AND AGENT

The name of this corporation shall be:

| (hereinafter referred to as the corporation.) Its Re         | gistered Office shall t |
|--|-------------------------|
| located atSALVY PHOTO TALENT, CORP.                          |                         |
| 1550 W 84th ST. #18 HIALEAH FL. 33014 in the County of Dade. | Its Registered Agen     |
| shall be SALVADOR J. RODRIGUEZ                               | . located at            |
| 1550 W 84th ST. #18 HIALEAH FL. 33014                        | County of Dade, -       |

#### ARTICLE II

#### NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold
  procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and
  agent, in any part of the world.
  - b. To enter into, make, perform and carry out contracts of -

every kind and for any lawful purpose with any person, firm, association and/or corporation.

- c. To exchange in the currency of foreign countries and the -- currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the compar from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i GENERAL PHOTO & VIDEO PRODUCTIONS, PHOTO TALENS, PROMOTIONS.

## ARTICLE III

#### CAPITAL STOCK

The capital stock of the corporation small consist of:

a\_\_\_\_\_ (50) shares of no par value. - For incorporation purposes, each share will have a nominal value set at. - -

per share as consideration.

- b. Said shares of common stock to have no par value. All shares to be issued fully paid and non-assessable. The capital stock of this -Corporation may be paid in lawful money of the United States or in propert labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control tof the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

## ARTICLE IV

# INITIAL CAPITAL

|          | The amount   | of capital | with which th | e corporation shall begin |   |
|----------|--------------|------------|---------------|---------------------------|---|
| business | shall be not | less than  | \$500.00      |                           | _ |
| (        | ).           |            |               |                           |   |

#### ARTICLE V

# TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE VI

# BOARD OF DIRECTORS

The Board of Directors shall consist of not less than  $\frac{1}{(1)}$  persons.

## ARTICLE VII

# INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

٠,

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's -existence, or until their successoris are elected and shall have qualified, are the following:

Title:

Name:

Address:

PRESIDENT VICE PRESIDENT ARMANDO A. PEREZ

SALVADOR J. RODRIGUEZ 241 Flagami blvd. miami 33144 14640 HARRIS PL. HIALEAH FL

33014

### ARTICLE VIII

#### **SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE ADDRESS SALVADOR J. RODRIGUEZ/PRESIDENT& SECRET ARMANDO A. PEREZ/VICE PRES & TREAS

SHARES

75% 25%

## ARTICLE IX

#### BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed thise Articles of Incorporation at . Daden County, Florida,

for the uses and purposes aforesaid.

Withesses

RODRIGUEZ

SECRETARY - AND President

ARMANDO A. PEREZ

JE-PRES-AND Tres.

ERMICIAL NOTARY SEAL MAGALY PERERA PUSINGARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC

| I HEREBY CERTIFY that on this 24 th day of SEPT., 1996                   |
|--|
| before me personally appeared SALVADOR J. RODRIGUEZ                      |
| and ARMANDO A. PEREZ Vice, President President and Secretary-Treasur     |
| respectively, to me well known to be the persons described as subscribe  |
| in and who executed the foregoing ARTICLES OF INCORPORATION and          |
| acknowledged before me that they subscribed to those Articles of Incorp- |
| oration.   |
| IN WITNESS WHEREOF, I have hereunto set my official seal                 |
| and hand at HIALEAH . Daile County, this SEPT 24 of 1996                 |
| A. D.  |
| My Commission expires:  Notary Public, State of Florida.  HAGALY PERERA  |

OFFICIAL NOTARY SEAL
MAGALY PERERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC22364
MY COMMISSION EXP. OCT. 17.1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING -AGENT UPOM WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

| First: That SALVY PHOTO TALENT, CORP.                                  |
|--|
| desirring to organize under the Laws of the State of FLORIDA, with     |
| its principal office, as indicated in the articles of Incorporation at |
| 1550 W. 84th ST. #18 HIALEAH FL. 33014                                 |
| County of DADE State of Florida, -Has named:                           |
| SALVADOR J. RODRIGUEZ  |
| located at 1550 W. 84th ST. #18 HIALEAH FL 33014                       |
| (Street address and number of Building) City of HIALEAH County of DADE |
| State of FLORIDA, as its agent to accept service of process within     |
| th s state.  |
| CKNOWLEDGEMENT Must be signed by designated agent                      |
| Having been named to account   |

Having been named to accept service of process for the above - stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keepingopemsaid office.

SALVADOR J. RODRIGUEZ

96 OCT -2 PH 2: 01
SEGRE LARY OF STATE
AND ASSEE FLORIDA