

P96000085050

10-14-96

Requestor's Name
Address
City State ZIP Phone

REGISTRATION ONLY

200001974302--8
-10/15/96--01064--025
****122.50 ****122.50

CORPORATION(S) NAME

Picture this, Inc.

RECEIVED
96 OCT 15 AM 9:29
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail

FILED
96 OCT 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AB
10/15

ARTICLES OF INCORPORATION

of

PICTURE THIS, INC

(name of corporation)

FILED
96 OCT 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PICTURE THIS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (1,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ANDRE MAILHOT</u>
ADDRESS	<u>412 NW 47th ST</u>
CITY	<u>POMPANO BEACH</u> FLORIDA <u>FL</u> ZIP <u>33064</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PICTURE THIS, INC</u>
ADDRESS	<u>412 NW 47th ST</u>
CITY	<u>POMPANO BEACH</u> FLORIDA <u>FL</u> ZIP <u>33064</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>ANDRE MAILHOT</u>		
ADDRESS	<u>412 NW 47th ST</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FL</u> ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ANDRE MAILHOT</u>		
ADDRESS	<u>412 NW 47th ST</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FL</u> ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of 12 1996


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 OCT 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICTURE THIS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 412 NW 47th ST
POMPANO BEACH, FL 33064

has named ANDRE MAILHOT
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Andre Mailhot
(registered agent)