

P960000086845

Delsa Hernandez  
Requestor's Name

320 South Flamingo Rd  
Ste 220 Address

Pembroke Pines fl 33027  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 \_\_\_\_\_ (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001980113--0  
-10/18/96--01064--013  
\*\*\*\*980.00 \*\*\*\*122.50

FILED  
95 OCT 18 11:10:01

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AL OCT 21 1996

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL GLAMOUR, INC.

FILED  
95 OCT 18 AM 10:01  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL GLAMOUR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 SOUTH FLAMINGO ROAD STE. #220  
PEMBROKE PINES, FL 33027

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

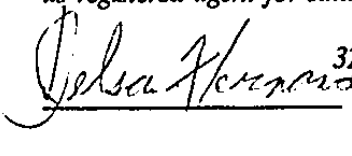
ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
I hereby am familiar with & accept the duties & responsibilities  
as registered agent for said corporation.

  
DELSA HERNANDEZ  
320 SOUTH FLAMINGO ROAD STE. # 220  
PEMBROKE PINES, FL 33027

ARTICLE VI - TERM OF EXISTENCE

*This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.*

ARTICLE VII - OFFICERS AND DIRECTORS

*The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):*

**DELSA HERNANDEZ  
PRESIDENT, V. PRESIDENT, & SECRETARY**

ARTICLE VII INCORPORATOR(S)

*The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:*

<u>NAME</u>	<u>ADDRESS</u>	<u>NO of SHARES</u>
DELSA HERNANDEZ	320 SOUTH FLAMINGO ROAD STE. # 220 PEMBROKE PINES, FL 33027	250

*Articles of Incorporation this 15th day of October , 1996.*

*Signature(s) of Incorporator(s)*

  
DELSA HERNANDEZ

P96000086845

Law Office of  
Robert J. Puzio

4331 North Federal Highway  
Suite 306  
Fort Lauderdale, Florida 33308

Robert J. Puzio

(954) 489-7766  
Fax (954) 489-7664

June 3, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

97 JUN -6 PM 1:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: NAME CHANGE OF EXISTING CORPORATION

Dear Sir/Madam:

Enclosed herewith, please find the Corporate Resolution of International Glamour, Inc. #96000086845 which has amended its Articles (Article I) to reflect a name change.

The new Amended Corporate Name is: Photo Prestige, Inc..

Also enclosed is a check in the amount of \$52.50 to cover the cost of Certified Copies of the said Amendment.

Very Truly Yours,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esquire  
For The Firm

RJP:nnp  
enclosure

N.E. Amend.

800002203998--8

-06/06/97--01051--001

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Robert Puzio GAVE

AUTHORIZATION BY PHONE TO

CORRECT Demd cus instead of CC

DATE 6-13-97

DOC. EXAM. VW

VW 6-13-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL GEMOUS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I AMENDED

NEW NAME: PHOTO PRESTIGE, INC

FILED  
97 JUN -6 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of May, 19 97

Signature *Delsa Hernandez* PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title