

P96000092180

Eckert Seamans
Requestor's Name

200 W. College Ave.
Address

Tallahassee FL 32301
City/State/Zip / Phone # 904-551-2333

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-11/08/96--01107--002
Office Use Only ****122.50

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

- Alliance Professional Photo Lab, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

FILED
96 NOV -8 PM 3:49
RECEIVED
96 NOV -8 PM 1:49
DIVISION OF CORPORATION

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

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

| 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 |

ALLISON DATE _____
WITH _____
CORRECT NAME _____
DATE 11/8/96
EXAM _____

ARTICLES OF INCORPORATION
OF
ALLIANCE PROFESSIONAL PHOTO LAB , INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ALLIANCE PROFESSIONAL PHOTO LAB , INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

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96 NOV -8 PM 3:45
DEPARTMENT OF STATE
CORPORATION DIVISION

**Daniel S. Mangano
18824 N.W. 89th Court
Miami, Florida 33018**

ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until his successors are elected and qualified or until their earlier resignation or removal from office are:

**Daniel S. Mangano
18824 N.W. 89th Court
Miami, FL 33018**

**Sandra M. Alapont
1782 West 42nd Street
Hialeah, FL 33012**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

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

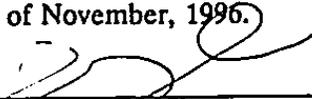
**Daniel S. Mangano
18824 N.W. 89th Court
Miami, FL 33018**

ARTICLE VIII

The mailing address of the corporation is:

**18824 N.W. 89th Court
Miami, FL 33018**

Executed at Miami, Florida, this 7th day of November, 1996.



Daniel S. Mangano, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Alliance Professional Photo Lab, ^{Inc.} the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 7th day of November, 1996.



Daniel S. Mangano

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA