

49600096848

MARIA L. FERNANDEZ
6541 N. 11TH COURT
HTALEAH, FLORIDA 33012

Office Use Only

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JAILAWAY, FLORIDA

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

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) 200002012522--3
-11722796-01067-013
****122.50 ****122.50
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

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

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

ARTICLES OF INCORPORATION

OF

GREAT LOOKS PHOTOGRAPHY, INC.

ARTICLE I

The name of the Corporation is :

GREAT LOOKS PHOTOGRAPHY, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

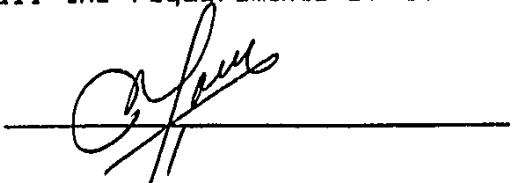
ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : MARIA L. FERNANDEZ

INITIAL PRINCIPAL OFFICE : 6541 W 11TH COURT
HIALEAH, FLORIDA 33012

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

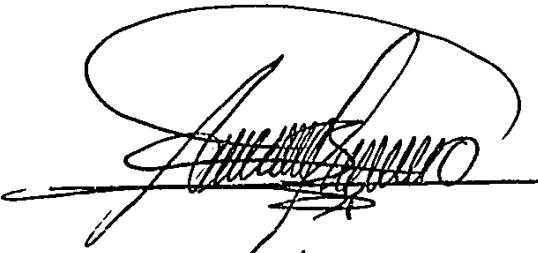
ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

| NAME : | ADDRESS : |
|---|--|
| ARMANDO BERMEO 582-11-4457 PRESIDENT | 19780 NE 10TH AVENUE NORTH MIAMI BEACH, FLORIDA 33179 |
| VENANCIO VEGA 589-55-9666 TREASURER | 2659 W OKEECHOBEE ROAD LOT A-7 HIALEAH, FLORIDA 33010 |
| MARIA L FERNANDEZ 591-48-8972 VICE-PRESIDENT | 6541 W 11TH COURT HIALEAH, FLORIDA 33012 |

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

| NAME : | ADDRESS : |
|---|--|
| ARMANDO BERMEO 19780 NE 10TH AVENUE NORTH MIAMI BEACH, FL 33179 |  |
| VENANCIO VEGA 2659 W OKEECHOBEE ROAD LOT A-7 HIALEAH, FLORIDA 33010 |  |
| MARIA L FERNANDEZ 6541 W 11TH COURT HIALEAH, FLORIDA 33012 |  |

ACKNOWLEDGMENT

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SUPERIOR COURT
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared : ARMANDO BERMEJO, YENANCIO YEGA & MARIA L FERNANDEZ

known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE , this 18TH day of NOVEMBER, 1996.

