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Naples, FL 34102 (941) 262-2227 Facsimile (941) 262-8287

96 DEC -9 AM 11: 21
SECKLIANY OF STATE
TALLAHASSEE, FLORIDA

December 6, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002023603--7 -12/09/96--01042--001 ****122.50 *****122.50

RE: JOHNAN, Inc.

Gentlemen,

Enclosed for filing are the Articles of Incorporation regarding the following new corporation:

JOHNAN, INC.

Also enclosed is our check in the amount of \$122.50, made payable to the Secretary of State to cover the filing fee and return a Certified Copy of the Articles.

Kindest regards.

Very truly yours,

William Schweikhardt

WS/jaf Encl.

FILED

ARTICLES OF INCORPORATION 96 DEC -9 AM 11: 21 OF JOHNAN, INC. SECRETARY OF STATE TALLAHASSEE, FLORIS

BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: JOHNAN, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of photography supplies and photograph processing.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at 900 Sixth Avenue South, Suite 203, Naples, Florida 34102.

ARTICLE V

The street address of the Corporation's initial register office and the name of the resident agent at that office shall be:

Agent:

William Schweikhardt

Office:

900 Sixth Avenue South

Suite 203

Naples, FL 34102

ACKNOWLEDGEMENT:

FILED

Having been named to accept service of process for the above filmed Corporation, at the place indicated in this article, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.

William Schweikhardt, Resident Agent

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

ARTICLE VII.

The name and post office address of the Incorporator of this Corporation is as follows:

NAME

ADDRESS

WILLIAM SCHWEIKHARDT

900 Sixth Avenue South Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 6th day of December, 1996.

WILLIAM SCHWEIKHARDT, Incorporator