

P96000103971

RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC.
2736 N.E. 14th Street, #A, Fort Lauderdale, Florida 33304

December 18, 1996

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

300002036983--8
-12/24/96--01095--001
*****70.00 *****70.00

RE: INCORPORATION OF
RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Randy S. Miller

EFFECTIVE DATE
1-1-97

FILED
96 DEC 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC.**
The principal address of the corporation is: 2736 N.E. 14th Street, #A, Fort Lauderdale, Florida 33304.

ARTICLE TWO

The period of its duration is perpetual.

EFFECTIVE DATE
1-1-97

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

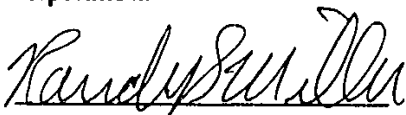
The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2736 N.E. 14th Street, #A, Fort Lauderdale, Florida 33304, and the name of its initial registered agent at such address is Randy S. Miller.
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Randy S. Miller

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Randy S. Miller	2736 N.E. 14th Street, #A, Fort Lauderdale, Florida 33304

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Randy S. Miller	2736 N.E. 14th Street, #A, Fort Lauderdale, Florida 33304



Randy S. Miller, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The effective date of this corporation shall be January 1, 1997.