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1-3-97.

Requestor's Name

Address

City

State

Zip

Phone

LIQUIDATION ONLY

100002046521-0199
-01/06/97-01026-10199
****122.50 ****122.50

CORPORATION(S) NAME

Classic Photography Studios Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 AM 11:17

FILED

Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
97 JAN -6 AM 9:58
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

CLASSIC PHOTOGRAPHY STUDIOS INC.

(name of corporation)

FILED
97 JAN -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLASSIC PHOTOGRAPHY STUDIOS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand ~~49,000~~ shares (10,000) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARILYN A. LOSCHIARO</u>		
ADDRESS	<u>16684 BLATT BLVD #57</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33326</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CLASSIC PHOTOGRAPHY STUDIOS INC.</u>		
ADDRESS	<u>16684 BLATT BLVD #57</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33326</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARILYN A. LOSCHIAVO		
ADDRESS	16684 BLATT BVD #57		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33326
NAME	VINCENT A. LOSCHIAVO		
ADDRESS	16684 BLATT BVD #57		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARILYN A. LOSCHIAVO		
ADDRESS	16684 BLATT BVD #57		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33326
NAME	VINCENT A. LOSCHIAVO		
ADDRESS	16684 BLATT BVD #57		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this third day of JAN, 1997.

Marilyn A. Loschiavo (Seal)
Vincent A. Loschiavo (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
97 JAN -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC PHOTOGRAPHY STUDIOS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16684 BLATT BLVD #57
FT. LAUDERDALE, FL 33326

has named MARILYN A. LOSCHIAVO
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Marilyn A. Loschiavo
(registered agent)