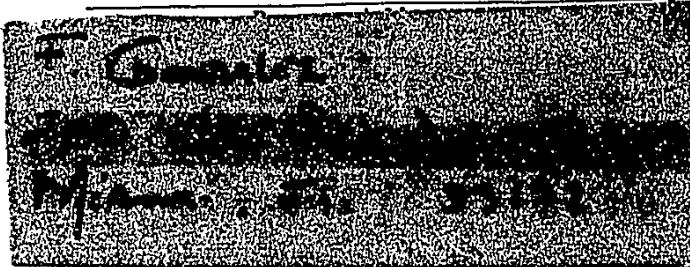


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Office Use Only

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

1. Zaly Photography Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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	
<input 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

FILED
97 FEB - 3 PM 9:46
TALLAHASSEE, FLA

**ARTICLES OF INCORPORATION
OF
ZALEZ PHOTOGRAPHY INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is: ZALEZ PHOTOGRAPHY INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED (100) SHARES of common stock. Such shares shall be of a single class and shall have be one dollar (\$1.00) par value per share.

ARTICLE FIVE

The street address of the initial office and the initial place of business of the Corporation is:

280 WEST PARK DRIVE #280
MIAMI, FLORIDA 33172

The name and address of the initial Registered Agent is: Francisco A. Gonzalez
280 West Park Drive Apt. 203
Miami, Florida 33172

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Francisco A. Gonzalez
280 West Park Drive Apt. 203
Miami, Florida 33172

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97 SEP 3 AM 9:46
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of each incorporator is as follows:

Francisco A. Gonzalez
280 West Park Drive Apt. 203
Miami, Florida 33172

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment there to, and any right conferred upon the shareholders is subject to this reservation.

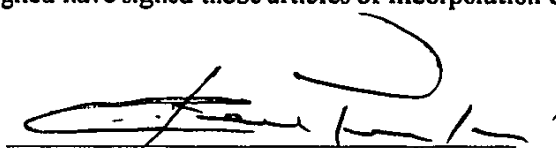
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the law.

ARTICLE TEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHERE OF, the undersigned have signed these articles of Incorporation on this 31 day of January, 1997.



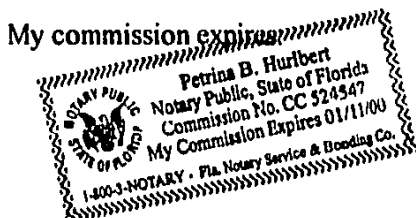
FRANCISCO A. GONZALEZ, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE

BEFORE ME, personally appeared FRANCISCO A. GONZALEZ, to me known to be the person described here in / or who proved himself by producing: _____ as identification, and who executed the foregoing Articles of Incorporation, and acknowledge before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of January, 1997.



NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE RESERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--That ZALEZ PHOTOGRAPHY, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at the County of Dade, State of Florida, has
named:

FRANCISCO A. GONZALEZ
280 West Park Drive Apt 203
Miami, Florida 33173

as its agent to accept services of process within Florida.

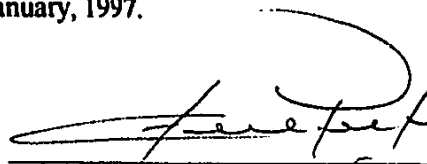
DATED this 31 day of January, 1997.


FRANCISCO A. GONZALEZ, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

DATED this 31 day of January, 1997.


FRANCISCO A. GONZALEZ, Registered Agent
FILED
9 FEB 11 9:46
TALLAHASSEE, FLORIDA
STATE