

P9700020613

Peter Dancy
Requestor's Name
4008 NW 87th Ave
Address
Sunrise, FL 33351
City/State/Zip Phone #

97 FEB 28 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PICNINE TRANSFERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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

PH 2/6/97

**Articles of Incorporation
of
Picture Transfers Inc.**

FILED

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The undersigned incorporators for the purpose of forming a corporation, hereby
adopt the following Articles of Incorporation for such corporation: TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is Picture Transfers Inc.

Article II - Authorized Business

This corporation is organized to engage in any lawful business or activities for which corporations may be organized under F.S. Chapter 607.

Article III - Duration

This corporation shall exist in perpetuity, unless dissolved by the Board of Directors or by statute.

Article IV - Commencement

This corporation shall commence its existence and shall commence operation effective on the date of filing these Articles of Incorporation with the Secretary of State.

Article V - Authorized Shares

The corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00.

Article VI - Initial Registered Agent & Street Address

The name and address of the initial registered agent are:

Peter J. Daley
4068 NW 87th Ave
Sunrise, FL 33351

Article VII - Mailing Address

The mailing address of this corporation shall be:

1802-102 N. University Dr
Plantation, FL 33322

Article VIII - Directors

The number of directors of this corporation shall be not less than two. The initial board of directors shall consist of two members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Peter J. Daley 4068 NW 87th Ave
Sunrise, FL 33351

Francine R. Daley 4068 NW 87th Ave
Sunrise, FL 33351

Article IX - Incorporators

The name and address of the incorporators of these Articles of Incorporation are:

Peter J. Daley 4068 NW 87th Ave
Sunrise, FL 33351

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of Dec. 1996.

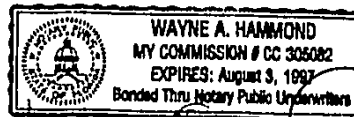

Peter J. Daley

4068 NW 87th Ave
Sunrise, FL 33351

COUNTY OF BROWARD
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 5th day of Dec. 1996 by Peter J. Daley who is personally known to me or has produced his/her drivers license identification, did take an oath or affirmed.

NOTARY



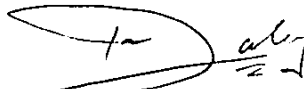
COMMISSION NUMBER: Wayne Hammond

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation is:
Picture Transfers Inc.
2. The name and address of the registered agent and office is:
Peter J. Daley
4068 NW 87th Ave
Sunrise, FL 33351

Having been named as registered agent and accept services of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Peter J. Daley

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TALLAHASSEE, FLORIDA