

P97000022238
TRANSMITTAL LETTER

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

SUBJECT: SUPER PHOTO CORPORATION
(Proposed corporate name - must include suffix)

200002106112--D
-03/06/97--01074--002
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	---	--	---

FROM: Edegar A. Pinto
Name (printed or typed)

5850 Lakehurst Dr. # 10
Address

ORLANDO, FLORIDA 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

FILED
97 MAR -6 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-12-97
TB

ARTICLES OF INCORPORATION OF SUPER PHOTO CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following *Articles of Incorporation*.

Article I, Name

The name of the corporation shall be:
Super Photo Corporation

Article II, Mailing Address

The mailing address of this corporation shall be:
13347 Lake Bryan Dr., - Orlando, FL., 32821

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Leonardo S. Dale
13347 Lake Bryan Drive - Orlando, FL., 32821

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Leonardo X. Dale
Address
13347 Lake Bryan Drive - Orlando, FL., 32821.

FILED
11 9 09
13347 Lake Bryan Drive
Orlando, FL 32821
97 11 9 09

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export photo, audio, and video material and equipment, all types of merchandise, goods and services, group shots, filming, developing, as well as to be the representative of other companies if so is desired. This Corporation will also trade in business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Leonardo X. Dale - President, VP, Treasurer, Secretary and Director

Postal address at:

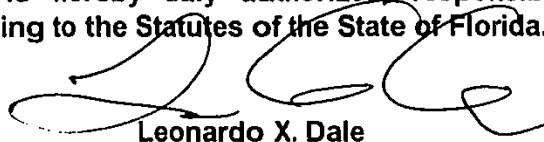
13347 Lake Bryan Dr., - Orlando, FL., 32821.

Continuation, Page 3

Affidavit

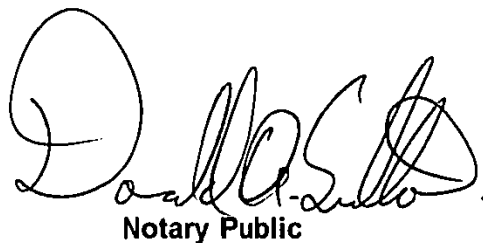
State of Florida, Orange County.

Before me this day personally appeared Leonardo X. Dale, who being duly sworn, deposed and said that he is the Incorporator of Super Photo Corporation, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.



Leonardo X. Dale

Sworn to and subscribed before me this February 28, 1997.



Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUPER PHOTO CORPORATION

2. The name and address of the registered agent and office is:

LEONARDO X. DALE

(Name)

13347 Lake Bryan Drive

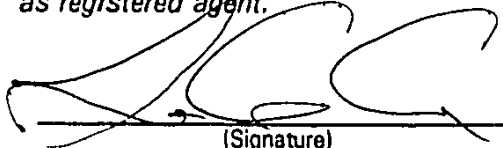
(P.O. Box not acceptable)

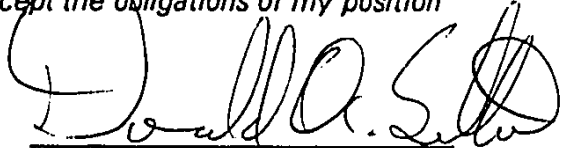
ORLANDO, FLORIDA 32821

(City/State/Zip)

FILED
97 MAR -6 PM 9 09
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.


(Signature)



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before
me this 28 day of SEP, 1997, by LEONARDO

X. DALE

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service