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ACCOUNT NO. : 072100000032

REFERENCE : 314084 7123492

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 314084-005

400002130224--1

CUSTOMER NO: 7123492

CUSTOMER: Cory Grasser, Legal Asst  
BARRY N. BRUMER, ESQ.

Suite B  
101 Yelkca Terrace  
Edgewater, FL 32132

DOMESTIC FILING

NAME: COSTUME PORTRAITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

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97 APR -1 PM 1:59  
TALLAHASSEE, FLORIDA

97 APR -1 AM 11:35  
DIVISION OF CORPORATION

84 APR - 1 1997

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

### ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

**COSTUME PORTRAITS, INC.**

The principal place of business of this Corporation shall be:

101 Yelkca Terrace Suite B  
Edgewater, FL 32132

### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

### ARTICLE VI - DIRECTORS

This Corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors

is:

NAME: Emma Lechner  
ADDRESS: P.O. Box 85 Oak Hill, FL 32759

NAME: William Bourgeios  
ADDRESS: P.O. Box 85 Oak Hill, FL 32759

#### ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME: Emma Lechner  
ADDRESS: P.O. Box 85 Oak Hill, FL 32759  
OFFICE: President

NAME: William Bourgeios  
ADDRESS: P.O. Box 85 Oak Hill, FL 32759  
OFFICE: Vice President

#### ARTICLE IX - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

#### ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

  
Barry N. Brumer, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the

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TALLAHASSEE, FLORIDA

incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforementioned, this 25<sup>th</sup> day of March, 1997.



Tina D. Goodwin  
Notary Public  
State of Florida at Large  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for **COSTUME PORTRAITS, INC.**

Barry N. Brumer  
Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 25<sup>th</sup> day of March, 1997.



Tina D. Goodwin  
Notary Public  
State of Florida at Large  
My Commission Expires:

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TALLAHASSEE, FLORIDA