

MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510
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MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

097000057875

June 26, 1997

Florida Department Of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32301

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-06/30/97--01162--019
*****122.50 *****122.50

Dear Sir:

Enclosed please find documents and instruments relating to the formation of Economy Passport Photos Inc. Specifically, I have enclosed Articles of Incorporation, Resident agents Certificate, and a check in the amount of \$122.50 for Charter Tax, Filing fee, Resident Agent, and Certified copy.

Respectfully Submitted:

Melvin C. Hunt

Melvin C. Hunt

FILED
SECRETARY OF STATE
CORPORATE RECORDS
97 JUN 27 1997

07/12/97

ARTICLES OF INCORPORATION

of ECONOMY PASSPORT PHOTOS INC.
a CORPORATION FOR PROFIT formed under the Florida General
Corporation Act.

Article 1: Name of the Corporation ECONOMY PASSPORT PHOTOS INC.
Address of the Corporation 4301 W Kennedy Blvd
Tampa, Fl. 33609

Article 2: DURATION: Term of existence of the corporation is
perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful
business (or which corporations may be incorporated under
the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation
has authorized to be outstanding at any one time is
1,500
PAR VALUE \$1.00.

Article 5: REGISTERED OFFICE: The street address of the initial
registered office of the corporation shall be:
4301 W Kennedy Blvd Tampa, fl 33609
and the name of the initial registered agent at such
address is Linda Joy Rogerson.

I am familiar with and hereby accept the duties and
responsibilities as registered agent for said corporation

Linda Joy Rogerson 6-26-1997
Signature of Registered Agent Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All
persons listed after the first are additional directors.)
1. Linda Joy Rogerson
4301 W Kennedy Blvd
Tampa, Fl 33609

Article 7: The Name and address of the incorporator is:
Linda Joy Rogerson
4301 W Kennedy Blvd.
Tampa, fl 33609

In witness whereof I have subscribed my name

Linda Joy Rogerson
Signature of Incorporator

FILED
STATE