OPSODOOSUG9 THE UNITED STATES GORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 667391 90964A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 13, 1998

ORDER TIME : 2:36 PM

ORDER NO. : 667391-005

CUSTOMER NO: 90964A

CUSTOMER: Richard C. Broome, Esq

THE BROOME LAW FIRM, P.A.

915 South Washington Avenue

Titusville, FL 32781

DOMESTIC FILING

NAME:

A MASTER'S TOUCH, INC.

CORPORATI

EFFECTIVE DATE

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PERASE

RETURN THE FOLLOWING AS PROOF OF FILING:

XX S

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

2544-W98—904 DIVISION OF CORPORATIONS
98 JAN 13 PH 1:01

-01/14/98--01001--007 ****122.50 ****122.50

1/20/98



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: QUALITY PHOTOGRAPHY, INC.

Ref. Number: W98000000904

SECRETARY OF STATE STATE OF CORPORATIONS

We have received your document for QUALITY PHOTOGRAPHY, INC.. However, the document has not been filed and is being returned for the following:

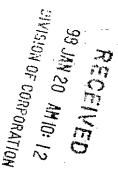
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 798A00002512



RECEIVED 98 JAN 15 FLORIDA DEPARTMENT OF STATE 98 JAN 13 PM 1:01

DEPARTMENT OF STATE Sandra B. Mortham DIVISION OF CORPORATIONS Secretary of State January 14, 1998 ASSEE, FLORIDA

RESUBMIT

Please give original

submission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: A MASTER'S TOUCH, INC.

Ref. Number: W98000000904

We have received your document for A MASTER'S TOUCH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 498A00002067

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98 JAN 13 PM 1:01

ARTICLES OF INCORPORATION

of

PHOTOGRAPHY OF DISTINCTION, INC.

The undersigned does hereby file the following pursuant to Florida Statute and does hereby certify that they have become a corporation for profit under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the corporation is PHOTOGRAPHY OF DISTINCTION, INC.

ARTICLE II

The general character of the business to be transacted by said corporation shall be and is as follows:

To engage in the business of doing all matters necessary to conduct, promote, support, and sell photography services and all equipment related thereto.

To acquire, by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held, or accepted by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

To buy and sell all kinds of property, both real and personal; to borrow money, issue promissory notes and other evidence of indebtedness; to own, buy, mortgage, sell, or otherwise dispose of, and to deal in and with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations, and to vote any share of such other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements, contracts, and stipulations and make such arrangements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed and intended; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To become a member of and enter into any partnership or agreement for sharing profits with any person, firm, or corporation.

To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objections and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other Article in these Articles of Incorporation, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III

The authorized capital stock shall consist of 100 shares of common stock having a par value of \$1.00 per share, for a total authorized capital stock of 100 shares.

It is the intention of the incorporators that the stock of this company shall qualify as Small Business Company Stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business shall be and is the sum of FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have a perpetual existence.

ARTICLE VI

The principal office of this corporation shall be and is located in Brevard County, State of Florida. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The street address of the principal office of this corporation is 1440 Ziruth Avenue, Titusville, Florida, 32780.

ARTICLE VII

The number of directors of the corporation shall be not less than one nor more than five.

ARTICLE VIII

The names and street addresses of the first board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME ADDRESS

KEITH MERLE BENNETT 1440 Ziruth Avenue Titusville FL 32780

ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation are as follows:

NAME

ADDRESS

KEITH MERLE BENNETT

1440 Ziruth Avenue Titusville FL 32780

ARTICLE X

The proposed officers of the corporation are:

KEITH MERLE BENNETT

President Vice President Secretary Treasurer

ARTICLE XI

SUBCHAPTER "S" ELECTION: This corporation was formed to be a corporation qualifying under Subchapter "S" of the Internal Revenue Code as a small business corporation for tax purposes. Unless and until these Articles are amended, any attempted or purported transfer of shares shall be null and void unless the transferee shall have timely executed and filed his election under Subchapter "S" in the manner provided by law. Failure on the part of such transferee to do so shall render the transfer to him void and of no effect.

ARTICLE XII

The street address of the initial registered office is 1440 Ziruth Avenue, Titusville, Florida, 32780, and the initial registered agent is KEITH MERLE BENNETT.

IN WITNESS WHEREOF, We, the undesigned subscribing incorporators, have hereunto set our hands and seals this /2 day of _______, 1998, for the purposes of forming this corporation under the laws of the State of Florida, and we

hereby make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Signed and sealed in the presence of: Partial 6. Brookes	Star Mell Bennet (SEAL) KEITH MERLE BENNETT
Richard Sigon	(SEAL)
STATE OF FLORIDA: COUNTY OF BREVARD:	
The foregoing Articles of Incorpo	oration were acknowledged before me this
KEITH MERLE BENNETT	
who [] is personally known to me -or- [7] produced the following identification: Notice Planta Driver License.	
Pamela O. Brookes MY COMMISSION # CC629631 EXPIRES April 14, 2001 BONDED THRU TROY FAIN INSURANCE, INC. (NOTARY SEAL)	Famela O. Brookes Notary Public State of Florida at Large Commission Number (C.63969) My Commission Expires Apr. 14, 200

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98 JAN 13 PM 1:01

CERTIFICATION and ACKNOWLEDGMENT OF REGISTERED AGENT

of

PHOTOGRAPHY OF DISTINCTION, INC.

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in these Articles, 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.

KEITH MERLE BENNETT
Signature of Registered Agent

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