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Ordered By: _

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES

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CORPORATION NAME(S) AND DOCUMENT NUM	
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NEW.FILINGS AMENDMENTS: NonProfit Resignation of R.A. Officer/ Limited Liability Change of Registered Ager Domestication Dissolution/Withdrawal Other Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
REGISTRATION/QUALIF Annual Report Foreign Fictious Name Limited Partnership Name Reservation Reinstatement Trademark Other	CORP SEARCH MC 98 2-18-98

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Michelle McMinn Photography, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Michelle McMinn Photography, Inc.

The address of the principal office of this corporation shall be 1750 Palm Trail, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Michelle McMinn 1750 Palm Trail Delray Beach, FL 33483 President/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on February 18, 1998.

UCC Filing & Search Services, Inc.

By: Louis By Joung Its Agent, Betty By Joung

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

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98 FEB 18 AMII: 26

IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Michelle McMinn Photography, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: XIII

Its Agent, Betty B. Y