

2/18/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DISCOUNT PHOTOS, INC

AUDIT NUMBER.....H98000003341

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

2-19-98

498000005341 ARTICLES OF INCORPORATION

of

DISCOUNT PHOTOS, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

DISCOUNT PHOTOS, INC

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of FIVE Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOSE HERNANDEZ		
ADDRESS	18660 NW 67 AVE		
CITY	MIAMI	FLORIDA	ZIP 33015

The principal office, if known, or the mailing address of the corporation is:

NAME	JOSE HERNANDEZ		
ADDRESS	18660 NW 67 AVE		
CITY	MIAMI	FLORIDA	ZIP 33015

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSE HERNANDEZ		
ADDRESS	10239 NW 128 TERRACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33018
NAME	SUYAPA HERNANDEZ		
ADDRESS	10239 NW 128 TERRACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33018
NAME	PREPARED BY: SOSA ACCOUNTING TAX SERVICE, INC JOSE R SOSA		
ADDRESS	570 E 49 ST (305)541-3720		
CITY	HIALEAH, FL 33013	STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE HERNANDEZ		
ADDRESS	10239 NW 128 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33018
NAME	SUYAPA HERNANDEZ		
ADDRESS	10239 NW 128 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33018
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of FEBRUARY, 19 98.

Jose Hernandez (Seal)  
Suyapa Hernandez (Seal)  
\_\_\_\_ (Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**H98000003341**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**DISCOUNT PHOTOS, INC**  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 18660 NW 67 AVE

MIAMI, FL 33015

has named JOSE HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Jose C. Hernandez  
(registered agent)

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