

P98000047116

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 0637  
Tallahassee, FL 32314

E:000002533926-2  
-05/22/98-01103--022  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: Photography by Tanya, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50 - Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Howard C. Kerlew  
7131 Alhambra Boulevard  
Miramar, Florida 33023  
(305) 982-5622 . Extension 4622

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 AM 11:33

5/27

# Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 AM 11:33

1. The name of the corporation is Photography by Tanya, Inc.
2. The principal place of business and mailing address of the corporation is:  
  
263 S.W. 122nd Terrace  
Pembroke Pines, Florida 33025
3. The corporation shall have the authority to issue 1,000,000.00 shares of common stock, in one class only, each with a par value of \$ 00.01.
4. The registered agent of the corporation is Tanya Cunningham and the registered address is 263 S.W. 122nd Terrace, Pembroke Pines, Florida 33025.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Tanya Cunningham, 263 S.W. 122nd Terrace, Pembroke Pines, Florida 33025  
Beverley Cunningham, 3470 Foxcroft Road, Apt. 210, Miramar, Florida 33025.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Howard C. Kerley whose address is 7131 Alhambra Boulevard, Miramar, Florida 33023.

Dated 5/15/98

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/15/98

  
Registered Agent