

# FR800005302

**LUIS MANUEL PHOTOGRAPHY, INC.**  
 1801 S.W. 33 Court  
 Miami, Florida 33145

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
 98 JUN 11 PM 4:30  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002556621-6  
 -06/11/98-01054-010  
 \*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature and date: 6/11/98*

Examiner's Initials [Signature]

**ARTICLES OF INCORPORATION OF  
LUIS MANUEL PHOTOGRAPHY, INC.**

**FILED**  
98 JUN 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **LUIS MANUEL PHOTOGRAPHY, INC.**

**ARTICLE II - PURPOSE**

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The present street address of the office of this corporation is 1801 S.W. 33 Court, Miami, Florida, 33145. The name of the initial Registered Agent of this corporation is Michelle J. Arregoitia, mailing address is 1801 S.W. 33 Court Miami, Florida, 33145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Luis Manuel Arregoitia  
Michelle J. Arregoitia

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this articles is:

Luis Manuel Arregoitia  
1801 S.W. 33 Court  
Miami, Florida, 33145

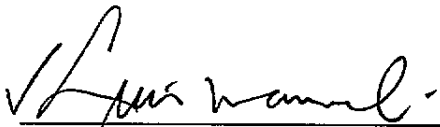
**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on May 29, 1998.



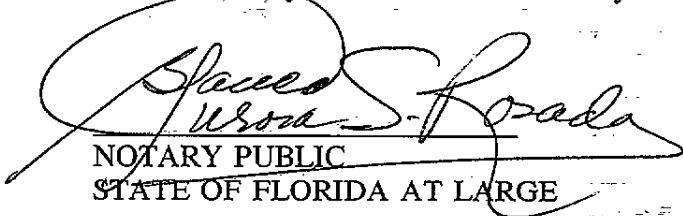

Luis Manuel Arregoitia, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Luis Manuel Arregoitia, who is personally known to me or has produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 29 of May 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

Blanca Aurora S. Rosado  
My Commission CC670659  
Expires August 22, 2001

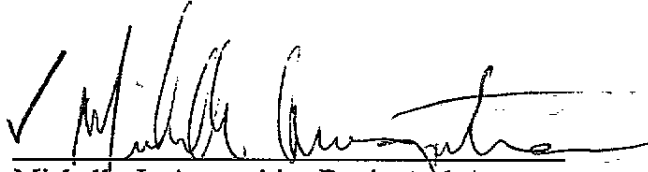
My Commission Expires:

**WITNESSETH:**

That **LUIS MANUEL PHOTOGRAPHY, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Michelle J. Arregoitia as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of **LUIS MANUEL PHOTOGRAPHY, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 29 of May 1998

  
Michelle J. Arregoitia, Registered Agent

**FILED**  
98 JUN 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA