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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT:

PHOTOGRAPHY BY SANCHO, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of  $\frac{12v \le 0}{2}$ .

FROM:

TERESA OTERO

Name
790 E. 44th STREET

Address
HIALEAH, FL 33013

City, State, & Zip
( 305 ) 688-6600

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

JN 7-8-98

## ARTICLES OF INCORPORATION OF

### PHOTOGRAPHY BY SANCHO, INC.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this Corporation is: PHOTOGRAPHY BY SANCHO, INC.

#### **ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

#### **ARTICLE IV**

This Corporation is to exist perpetually.

#### **ARTICLE V**

The amount of capital with which this Corporation will begin business is **FIVE HUN- DRED**, (\$500 00)

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation is : 4301 SW 87 Avenue, Miami, FI 33165.

#### **ARTICLE VII**

This Corporation shall has one Director initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

#### **ARTICLE VIII**

The names and post office of the initial members of the First Board of Directors are:

NAMES:

ADDRESS:

OFFICER:

JOSE V. SANCHO

4301 SW 87<sup>th</sup> AVE. MIAMI, FL 33165

PRESIDENT TREASURER SECRETARY

#### ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:

ADDRESS:

SHARES:

JOSE V. SANCHO

4301 SW 87<sup>th</sup> AVE MIAMI, FL 33165

500

#### ARTICLE X

These ARTICLES OF INCORPORATION may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these ARTICLES OF INCORPORATION be made.

JOSE . SANCHO, President

SECRETARY OF STATE

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAYBE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That, PHOTOGRAPHY BY SANCHO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named JOSE V. SANCHO at 4301 SW 87<sup>th</sup> Avenue, Miami, Fl. 33165, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:

JOSE/V. SANCHO Resident Agent STATE OF FLORIDA }
SS
COUNTY OF DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared JOSE V. SANCHO to me known to be the person described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that He subscribed to those ARTICLES OF INCORPORATION.

Witness my hand and official seal in this County and State named above this 22nd day of June, 1998.

TERESA OTERO

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

TERESA OTERO
MY COMMISSION # CC 627406
EXPIRES: March 18, 2001
Bonded Thru Notary Public Underwriters