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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Fram:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

R & R PHOTO STUDIO, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

DEC F. CHESSER 8 1998

ARTICLES OF INCORPORATION

R & R PHOTO STUDIO, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: R & R PHOTO STUDIO, INC.

The principal place of business of this corporation shall be:10920 w Flagler st Suite # 202 Miami, Fl 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Director: Roberto Lacerda (50% Owner) 10920 W Flagler St # 102

Miami, Fl 33174

Vice President/Director: Roberto Diaz de Villegas (50% Owner) 10920 W. Flagler St. # 102

Miami, Fl 33174

Prepared by: Carmonas' Associates, Inc. 6850 Coral Way, Suite 206 Miami, Fl 33155 (305) 665-8089

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO LACERDA 10920 W flagler St # 202 Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of __December, 1998.

| Signal | une(s) o | f incorporator(s) |
|-------------|----------|-------------------|
| | X | |
| | | |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation R & R PHOTO STUDIO, INC. |
|--|
| 2. The name and address of the registered agent and office is: ROBERTO LACERDA |
| 10920 W. Flagler St # 102 |
| (P.O. BOX NOT ACCEPTABLE) |
| Miami, Plorida 33174 PE & |
| (CITY/STATE/ZIP) DEC -7 AHASSEE, FI |
| SIGNATURE (corporate office) မည |
| TITLE President |
| DATE 12/3/98 |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. |
| DATE12/3/98 |