

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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Zar's Photo, Inc.

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

FOR

ZAR'S PHOTO, INC.

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

ARTICLE I - NAME

The name of the corporation is

ZAR'S PHOTO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2901 Parkway Boulevard, Suite B11, Kissimmee, Florida 34747.

ARTICLE III - OFFICERS & DIRECTORS

The name and address of the initial officers and directors is

P/D Zar Malik
2901 Parkway Boulevard
Suite B11
Kissimmee, Florida 34747

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

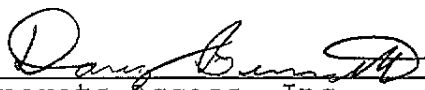
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Prabodh C. Patel, 815 Orienta Avenue, Suite Six, Altamonte Springs, Florida 32701.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 1998.



Corporate Access, Inc.
President - Danny Bennett

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that ZAR'S PHOTO, INC., desiring to organize or qualify under the laws of the State of Florida, has named **PRABODH C. PATEL, ESQUIRE**, located at 815 Orienta Avenue, Suite Six, Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.

DATED: December 15, 1998

CORPORATE ACCESS, INC.



INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



**PRABODH C. PATEL, REGISTERED
AGENT**

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