P990000327C

500002736525--8 -01/11/99--01086--019 ****122.50 *****78.75

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: P.Z. Photography, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: Pierre Zonzon

Pierre Zonzon 1000 West Avenue, Ste. 915 Miami Beach, Fl. 33139

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DIVISION OF CHIPDURATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF P.Z. PHOTOGRAPHY, INC.

ARTICLE I - NAME

The name of this Corporation is P.Z. PHOTOGRAPHY, INC., the mailing address is 1000 West Avenue, Ste. 915., Miami Beach, Fl. 33139.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is $1000~\rm West$ Avenue, Ste. 915, Maimi Beach, Fl. 33139. The name of the initial Registered Agent of this Corporation is Pierre Zonzon.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1000 West Avenue, Ste. 915, Maimi Beach, Fl. 33139. The name of the principal officer is Pierre Zonzon.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Pierre Zonzon 1000 West Avenue, Ste. 915 Miami Beach, Fl. 33139

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DIVISION OF COMPORATIONS
TANI CHASSEE, FLORIDA

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Pierre Zonzon 1000 West Avenue, Ste. 915 Miami Beach, Fl. 33139

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has/executed these Articles of Incorporation this $\underline{\underline{G}}$ day of $\underline{\underline{Jwuwy}}$, 19 $\underline{\underline{19}}$.

Pierre Zon

STATE OF FLORIDA COUNTY OF Plazido

Before me, the undersigned authority, personally appeared <u>liene</u> hongon, to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \underline{b} day of 19.

Notary Public

My Commission Expires:

CARIDAD CAPOTE MY COMMISSION # CC 634742 EXPIRES: April 1, 2001 Bonded Thru Notary Public Linderwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of <u>Savuary</u>, 1979.

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DIVISION OF THE PURATIONS
TAIL AHASSEE, FLORIDA