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FLORIDA PROFIT CORPORATION OR P.A.

Crouch Photography Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000001869

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Crouch Photography Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 190 Carissa Dr., Satellite Beach, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Photography

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sue Crouch, 190 Carissa Drive, Satellite Beach, FL 32937

Peter C. Crouch, 190 Carissa Drive, Satellite Beach, FL 32937

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Peter C. Crouch, 190 Carissa Drive, Satellite Beach, FL 32937

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice-President
Business Filings Incorporated

Date 1/22/99

Signature: _____

Richard Oster, Incorporator

Date 1/22/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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