

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319

RE: Articles of Incorporation A.B. PHOTOGRAPHICS, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely, MES M. GUEST, CPA

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JMG/nsb Enclosures OID

F. CHESSER FEB 1 7 1999

ARTICLES OF INCORPORATION OF A. B. PHOTOGRAPHICS, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the

laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is: A. B. PHOTOGRAPHICS, INC.

ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is : The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100)

shares of common stock having a par value of One Dollar (\$1.00) per share. Ξ

ARTICLE V REGISTERED AGENT

The Registered Agent and the street address of the initial registered and principal

office of this Corporation in the State of Florida shall be:

JAMES M. GUEST, P.A. 15600 S.W. 288TH STREET SUITE 310 – HOMESTEAD, FL. 33033

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is

ONE, and the name and address of the person who is to serve as Director until the first

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annual meeting of shareholders or until his successors are elected and shall qualify are:

NAME		-	 ADDRESS	
ABRAHAM GUILF	ORD, JR.		544 N.W. 21ST STREE	Г

HOMESTEAD, FL. 33030

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ARTICLE VIII INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>

ADDRESS

ABRAHAM GUILFORD, JR.

544 N.W. 21ST STREET HOMESTEAD, FL. 33030

ARTICLE IX INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective office										
for the first year of existence of this Corporation or until a successor is elected or appointed and										
has qualified, whichever occurs first:										
PRESIDENT	ABRAHAM GUILFORD, JR.	- <u>-</u>	·	- ·						
VICE PRESIDENT	ABRAHAM GUILFORD, JR.	<u></u>								
TREASURER	ABRAHAM GUILFORD, JR.									
SECRETARY	ABRAHAM GUILFORD, JR.	-	*							

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

day of February PE Articles of Incorporation, this GULFORD, JR. Incorporator AM.

STATE OF FLORIDA)) ss: COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public, personally appeared, ABRAHAM GUILFORD, JR. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

115 WITNESS my hand and official seal in Miami-Dade County, Florida, this , 1999. day of STILLAN. NOTARY PUBLIC, State of Florida OFFICIAL. My Commission expires: May 3, 1999 COMMISSION MY COMMES

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

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That A.B. Photographics, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Homestead, County of Miami Dade, State of Florida, has named JAMES M. GUEST located at 15600 S.W. 288th Street, #310, City of Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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Dated this 1/th day of February, 1999. JAMES M. GUEST S ŝ