

ROBERT E. KRAMER, ESQUIRE

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March 18, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
MAR 22 M 8 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: International Photography and Imaging, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jsm
Enclosures

000002813830--3
-03/22/99-01120-011
*****87.75 *****87.75

~~R. E. Kramer~~ MAR 26 1999

**ARTICLES OF INCORPORATION OF
INTERNATIONAL PHOTOGRAPHY AND IMAGING, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is INTERNATIONAL PHOTOGRAPHY AND IMAGING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 643 N. Ridgewood, Daytona Beach, FL 32114, and the initial registered agent shall be William Hood, 643 N. Ridgewood, Daytona Beach, FL 32114.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	William Hood	643 N. Ridgewood Daytona Beach, FL 32114
Secretary/Treasurer	Daniela Hood	643 N. Ridgewood Daytona Beach, FL 32114

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

Moacir Edson Palmitesta
Rua Tiangua, 100 Apt. 81
Vila Mascote Sao Paulo-SP
Cep: 04363-100

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.



MOACIR EDSON PALMITESTA

The foregoing instrument was acknowledged before me this 25 day of February, 1999, by MOACIR EDSON PALMITESTA who produced their driver's licenses as identification and they did not take an oath.

NOTARY PUBLIC,

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, INTERNATIONAL PHOTOGRAPHY AND IMAGING, INC.

WILLIAM HOOD

SELO NOTARIAL Reconheço como autêntica a(s) firma de <u>Moacir Edson Palmitesta</u> em 25/02/1999 Em teste da verdade 	João Francisco Barelli Tabelião Interino Reconhecer firma no 8.º Tabelião Rua Três de Dezembro, 50 - SP-2	VALIDO SOMENTE COM O SELO DE AUTENTICIDADE
SELOS PAGOS POR VERBA		

Oswaldo Aparecido Cazetta
Escrevente Autorizado