

Pick-up.

4/2/99.

P9900000

30804

Charter Number Only

EFRAIN MOUZÓN

3445 NW 7 St.

Miami FL 33125

S95-5442

VALIDATION ONLY

FILED  
99 APR -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

900002828699--6  
-04/05/99--01023--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

POPULAR PHOTO LAB. & STUDIO, INC.



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified COPY

RECEIVED  
99 APR -5 AM 9:30

**ARTICLES OF INCORPORATION  
OF  
POPULAR PHOTO LAB. & STUDIO INC.**

**FILED**  
99 APR -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

the undersigned subscribers to these Articles of Incorporation each a Natural person ,domestic or foreing corporation , partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I NAME**

The name under which this corporation will conduct its business and be known and recognized is :

**POPULAR PHOTO LAB. &STUDIO INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be :

**PHOTO LAB. & STUDIO.**

And any all activities permitted under the Laws of the State of Florida and the United States of America.

**ARTICLE III CAPITAL STOCK**

The number of stock of this corporation is 100 ( one hundred). All the aforementioned stocks is to be issued as fully paid for and exempt from assessment. each stock representing one vote.

**ARTICLE IV ADDRESS**

18400 N.E. 19 CT. NORTH MIAMI BEACH, FLA.

The register office address for this corporation in the State of Florida will be:

18400 N.E. 19 CT. NORTH MIAMI BEACH FLA 33179

ITS REGISTER AGENT:

**ROBERTO CARVAJAR**

The Board of director may from time to time move the principal office to any other address in Florida.

## ARTICLE V SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida. A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less one third of the shares entitled to vote at the meeting.

## ARTICLE VII DIRECTORS

This corporation shall have 1 (one) Director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but never be less than 1 (one).

## ARTICLE VIII INITIAL DIRECTOR

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Roberto Carvajal	18400 N.E. 19 ct Norht Miami Beach, Fla. 33179

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provision as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this \_\_\_\_\_ day of March 10\_\_\_\_

  
ROBERTO CARVAJAR (SEAL)

STATE OF FLORIDA

S.S.

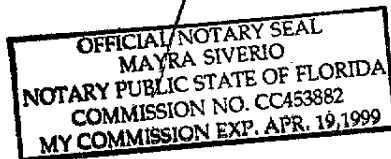
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and Country named above to take acknowledgments, personally appeared Roberto Carvajar, who took an oath and is personally known to me, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal in the County and State name above this 01 day of March 19 99.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED  
99 APR -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA