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CORPORATION(S) NAME

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Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION FOR PHOTOGENIC, INC.

Article 1 - NAME

The name of the corporation is PhotoGenic, Inc.



Article 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2450 Sheridan Street, Hollywood, FL 33020

Article 3 - OFFICERS

The principal place and address of the initial officer(s) is:

President:

Lili Yossifova 2450 Sheridan Street, Hollywood, FL 33020

Article 4 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is NINE HUNDRED (900) shares with no par value.

Article 5 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Lili Yossifova, 2450 Sheridan Street, Hollywood, FL 33020.

Article 6 - INCORPORATOR

The name and address of the incorporator for this corporation is Lili Yossifova , 2450 Sheridan Street, Hollywood, FL 33020.

The undersigned incorporator has executed these Articles of Incorporation on this 640 day of May, 1999

Lik Yossifova

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

The name of corporation is: PhotoGenic, Inc.

The name and address of the registered agent is:

Lili Yossifova 2450 Sheridan Street, Hollywood, FL 33020

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

List Yossifova

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA