

P990000 S2301

PERSONALIZEDPHOTOBOOKS.COM ,INC.  
4974 SW 34<sup>TH</sup> TERRACE  
FORT LAUDERDALE, FL 33312

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002897351--8  
-06/07/99--01162--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

June 4, 1999

**SUBJECT: PERSONALIZEDPHOTOBOOKS.COM ,INC.**

Enclosed is my original and one(1) copy of the articles of incorporation. The check for the \$70.00 Filing Fee is also enclosed.

FROM: Benjamin P. Licht  
4974 SW 34<sup>th</sup> Terrace  
Fort Lauderdale, FL 33312

(954) 989-6770

FILED  
99 JUN -7 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:  
**PersonalizedPhotoBooks.Com, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**4974 SW 34<sup>th</sup> Terrace, Fort Lauderdale, Florida, 33312.**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**Benjamin P. Licht**  
**4974 SW 34<sup>th</sup> Terrace**  
**Fort Lauderdale, FL 33312**

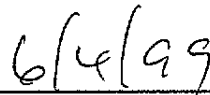
### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**Benjamin P. Licht**  
**4974 SW 34<sup>th</sup> Terrace**  
**Fort Lauderdale, FL 33312**



\_\_\_\_\_  
Registered Agent /Incorporator



\_\_\_\_\_  
Date

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**99 JUN -7 PM 4:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**