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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 JUL 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BUXTON PHOTOGRAPHY INC.

Certificate of Status	0
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

BUXTON PHOTOGRAPHY INC.

FILED
99 JUL 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

BUXTON PHOTOGRAPHY INC

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

999 N.W. 53rd STREET FT. LAUDERDALE FL 33309

and the name of its initial Registered Agent at such address is:

SUE BUXTON

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH:

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 annual meeting of Shareholders or until their successors are elected and shall qualify is:

SUE BUXTON 999 N.W. 53rd STREET
FT LAUDERDALE FL 33309

The name and address of each incorporator is:

SUE BUXTON 999 N.W. 53rd STREET
FT. LAUDERDALE FL 33309

Dated: JULY 20, 1999

* Sue Buxton
SUE BUXTON

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 20th day of JULY, 1999 by SUE BUXTON.



Peter Jacobsen
Commissioner & CD 206092
Expires Mar. 16, 2003
Borstad Thru
Atlantic Consulting Co., Inc.

Jacobs

Notary Public

Personally Known xxxx OR Produced Identification

Type of Identification Produced _____

SUE RIXTON, having been designated to act
Registered Agent hereby agrees to act in this capacity.

9 JUL 20 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

7-11-64

* Sue Buxton

SUE BUXTON

SUE BUXTON
499000017805

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
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