MILE MARKER 0 OF U.S. 1 SOI WHITEHEAD STREET KEY WEST, FL 33040-6585

TELEPHONE: 305.296.8480 FACSIMILE: 305.293.7825 TOLL FREE: 888.539.8789 E-MAIL: postmaster@taflaw.com

HISTORIC CHURCH CIRCLE POST OFFICE DRAWER 88 KINGSPORT, TN 37662-0088

TELEPHONE: 423.378.3040 FAC\$IMILE: 423.378.5773 TOLL FREE: 800.378.5912 E-MAIL: postmaster@taflaw.com

HISTORIC MORGAN SQUARE 111 NORTH MAIN STREET GREENEVILLE, TN 37743-4919

TELEPHONE: 423.636.3130
FACSIMILE: 423.636.3131
TOLL FREE: 800.378-5912
E-MAIL: postmaster@taflaw.com

REPLY TO: KEY WEST OFFICE

July 15, 1999

VIA OVERNIGHT DELIVERY

Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399 ATTN: Corporations Division

Re: Fury Photo of Key West, Inc.

Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for Fury Photo of Key West, Inc. Also enclosed is this firm's check in the amount of \$70.00 representing the applicable filing fees. Upon filing of these documents, please send the appropriate confirmations to the attention of the undersigned; we have enclosed an overnight delivery package for this purpose.

400002933694---07/16/99--01074--014

*****70.00 *****70.00

If you should require any additional information or materials, please do not hesitate to contact the undersigned.

With kindest regards,

THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

By:

Sandral & Arh

Enclosures

cc: Peter Norquoy (via U.S. mail)

ARTICLES OF INCORPORATION OF FURY PHOTO OF KEY WEST, INC.

THE UNDERSIGNED person under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

1. The name of the Corporation is:

Fury Photo of Key West, Inc.

2. The complete address of Corporation's initial registered office in Florida is:

501 Whitehead Street Key West, Florida 33040

3. The name of the initial registered agent, to be located at the address listed in paragraph two hereof is:

William E. Andersen, Esq.

4. The name in complete address of incorporator is:

Samuel S. Choy, Esq. THE ANDERSEN FIRM A Professional Corporation 501 Whitehead Street Key West, Florida 33040

5. The complete address of Corporation's principal office in mailing address of Corporation is:

201 Front Street Building 21, Suite 109 P.O. Box 6446 Key West, Florida 33041

6. The Corporation is for profit.

The name and complete address of each person serving as an initial directory is: 7.

> Peter Norquoy 201 Front Street Building 21, Suite 109 P.O. Box 6446 Key West, Florida 33041

- 8. The number of shares of stock that this Corporation shall have outstanding at any one time is One Thousand (1,000) shares having a par value of one cent (\$0.01).
- The shareholders of the Corporation shall have preemptive rights. 9.

DATED this in the **b** day of **w**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under law of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is:

Fury Photo of Key West, Inc.

2. The name and address of the registered agent and office is:

William E. Andersen, Esq. THE ANDERSEN FIRM A Professional Corporation 501 Whitehead Street Key West, FL 33040.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby except the appointment as registered agent and agree to act in this capacity.

Dated this the Ktday of M, 1999.

William E. Andersen