

P 05000035113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

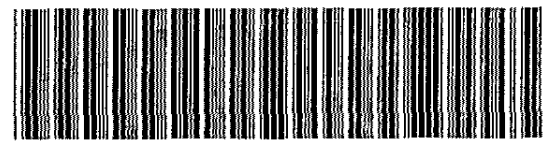
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED AND FILED  
05 FEB 28 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Fotos2Portraits Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: John David Dent  
Name (Printed or typed)

2058 N. Mills Ave, #380  
Address

Claremont CA 91711  
City, State & Zip

909-623-2584  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Fotos 2 Portraits, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1699 Las Casas Road  
Boca Raton, Fl. 33486

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Creation and Marketing of Artistic Photographs

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John David Dent, CEO  
2058 N. Mills Ave. #340  
Claremont, C.A. 91711

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane K. Heinz  
1699 Las Casas Rd  
Boca Raton, Fl. 33486

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Diane K. Heinz  
1699 Las Casas Rd  
Boca Raton, Fl. 33486

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diane K Heinz  
Signature/Registered Agent

2-14-05  
Date

John David Dent  
Signature/Incorporator

2-1-05  
Date