

P08000066027

(Requestor's Name)

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PICK-UP  WAIT  MAIL

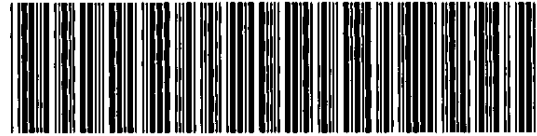
(Business Entity Name)

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Articles of  
Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 15 PM 3:37

FILED

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2008 JUL 15 PM 1:41

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NR  
7/15/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 643911 7658863

AUTHORIZATION

*Spuddean*

COST LIMIT \$ 35.00

ORDER DATE : July 10, 2008

ORDER TIME : 11:41 AM

ORDER NO. : 643911-006

CUSTOMER NO: 7658863

DOMESTIC AMENDMENT FILING

NAME: OCCHI PHOTOGRAPHY, INC.

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF CORRECTION

for

OCCHI PHOTOGRAPHY, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000066027

Document Number (if known)

FILED

2008 JUL 15 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

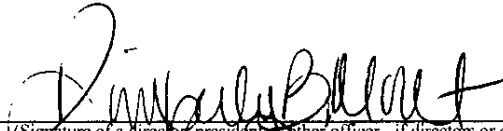
filed with the Department of State on July 11, 2008  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the first director (Walter Occhiuzzo) in Article VII is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The director's name should be: William Occhiuzzo, 20752 Torre Del Lago St,  
Estero, FL 33928.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kimberly B. Moret

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation  
For**

P08000066027  
FILED  
July 11, 2008  
Sec. Of State  
dwhite

OCCHI PHOTOGRAPHY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
OCCHI PHOTOGRAPHY, INC.

**Article II**

The principal place of business address:  
20752 TORRE DEL LAGO ST  
ESTERO, FL. US 33928

The mailing address of the corporation is:  
20752 TORRE DEL LAGO ST  
ESTERO, FL. US 33928

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY B. MORET

### Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: KIMBERLY B. MORET

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
WALTER OCCHIUZZO  
20752 TORRE DEL LAGO ST  
ESTERO, FL. 33928 US

Title: D  
WALESKA OCCHIUZZO  
20752 TORRE DEL LAGO ST  
ESTERO, FL. 33928 US