

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Birmingham IMAGE Group, INC.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Operate one-hour photo finishing labs
and retail related merchandise.
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.
- Article V The name and street address of the initial registered agent; **NO PO BOX.**
✓ JAMES C. PICKERING, 2100 CHRISTINA COVE,
BIRMINGHAM, AL 35244
- Article VI The name(s) and address(es) of the Director(s).
JAMES C. PICKERING and SUSAN P. PICKERING
2100 CHRISTINA COVE
BIRMINGHAM, AL 35244
- Article VII The name(s) and address(es) of the Incorporator(s).
- Same -

Inst # 1995-11448

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 2ND day of MAY, 1995.

THIS DOCUMENT PREPARED BY:

JAMES C. PICKERING
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

05/02/1995-11448
02:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Birmingham Image Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Pickering, 4209 Staffordshire Drive, Lakeland, FL 33809 for a period of one hundred twenty days beginning May 2, 1995 and expiring August 31, 1995.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 2, 1995

Date



Jim Bennett

Secretary of State



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