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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

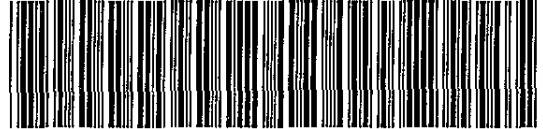
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
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TRANSMITTAL LETTER

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

SUBJECT: LIFE STORY VIDEOS, ARCHIVES AND RESEARCH CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: JULES BERKE
Name (Printed or typed)

5676 WILLOWCREEK COURT
Address

DELRAY BEACH FL 33484
City, State & Zip

561-498-1151
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIFE STORY VIDEOS, ARCHIVES AND RESEARCH CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2475 CAT CAY LANE
FT. LAUDERDALE, FL. 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAINTAIN VIDEO TAPED REMEMBRANCES OF OLDER AMERICANS AND EARLY ALZHEIMER PATIENTS FOR THERAPEUTIC USE IN TREATMENT OF THE ALZHEIMER PATIENTS AND TO PROVIDE ACCESS TO RESEARCHERS OF THE 20th CENTURY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE APPOINTED BY THE PRESIDENT AND SERVE AT THE PLEASURE OF THE PRESIDENT

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

HEATH BERKE, DIRECTOR/PRESIDENT, 2475 CAT CAY LANE FT. LAUDERDALE FL. 33312
JANNIE OPPENHEIMER, DIRECTOR, 2475 CAT CAY LANE, FT. LAUDERDALE FL. 33312
JULES BERKE, DIRECTOR 5676 WILLOWCREEK COURT, DELRAY BEACH FL 33484

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

JULES BERKE
5676 WILLOWCREEK COURT
DELRAY BEACH FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULES BERKE
5676 WILLOWCREEK COURT
DELRAY BEACH FL. 33484

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.

Jules Berke
Signature/Registered Agent JULES BERKE

1/22/03
Date

Jules Berke
Signature/Incorporator JULES BERKE

1/22/03
Date

03 JAN 27 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS