

**Electronic Articles of Incorporation
For**

N07000001797
FILED
February 20, 2007
Sec. Of State
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KEYS TO MEMORIES CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEYS TO MEMORIES CORP

Article II

The principal place of business address:

1134 NEW YORK AVE
ST. CLOUD, FL. 34769

The mailing address of the corporation is:

1134 NEW YORK AVE
ST. CLOUD, FL. 34769

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE VACATIONS FOR TERMINAL ILL KIDS.

Article IV

The manner in which directors are elected or appointed is:

BOARD MEMBERS

Article V

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

RICHARD W BRADLEY
1134 NEW YORK AVE
ST. CLOUD, FL. 34769

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

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Registered Agent Signature: RICHARD W. BRADLEY

Article VI

The name and address of the incorporator is:

RICHARD W. BRADLEY
1134 NEW YORK AVE

ST. CLOUD, FLORIDA 34769

Incorporator Signature: RICHARD W. BRADLEY

Article VII

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

Title: P
CHARLES N GROSS III
1136 NEW YORK AVE
ST. CLOUD, FL. 34769

Title: VP
CHARLES N GROSS JR.
1136 NEW YORK AVE
ST. CLOUD, FL. 34769