

PO0000060997

June 20, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800003302148--8
-06/23/00--01009--008
*****78.75 *****78.75

Re: **Superlative Memories, Inc.**

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation which name has been changed according to your instructions. We had previously sent you our check in the sum of \$78.75 which represented the following fees:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

Jerry Mishler

Jerry Mishler
331 South Northlake Blvd.
Apt. 2111
Altamonte Springs, FL 32701

407-834-6657

Will Wait

00 JUN 23 AM 8:39
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 23 AM 8:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

This corporation is being organized for profit.

1. The Name of the corporation shall be
SUPERLATIVE MEMORIES, INC.
2. The number of shares the corporation is authorized to issue are: 100
3. The name and street address of the initial registered agent and officers of this corporation is:

JERRY MISHLER 311 South Northlake Blvd Altamonte Springs
Florida 32701

4. The name and address of the incorporator is:

JERRY MISHLER
331 South Northlake Blvd.
Altamonte Springs, FL 32701

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

331 South Northlake Blvd.
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 2000.



Marie Taylor
MY COMMISSION # CC768143 EXPIRES
August 17, 2002

Jerry Mishler
JERRY MISHLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 8:39

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is: **Superlative Memories, Inc.**

The name and address of the registered agent and office is:

**JERRY MISHLER
331 South Northlake Blvd.
Altamonte Springs, FL 32701**

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes.

Jerry Mishler

Jerry Mishler

6-22-00

Date

00 JUN 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED