

TRANSMITTAL LETTER

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FILED

01 JAN -2 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Fun Memories Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003519589--1
-01/02/01--01135--001
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Marline Sauvage
Name (Printed or typed)

8710 NW 29th Drive
Address

Coral Springs, FL 33065
City, State & Zip

954.341.5651
Daytime Telephone number

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

Get 1/5/01

**ARTICLE OF INCORPORATION
OF
FUN MEMORIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural person, competent to contract, hereby forms a corporation in compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is:

FUN MEMORIES, INC.

ARTICLE II

The principal place of business is:

8710 NW 29th Drive
Coral Springs, FL 33065

The mailing address is:

P.O. Box 8071
Coral Springs, FL 33075

ARTICLE III

The general nature of the business to be transacted by this corporation is:

ARTS AND CRAFTS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, having a par value of One-Cent (.01) per Share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have at least one director initially, but the numbers of directors may be increased from time to time by, by-laws adopted by the stockholders but shall never be less than one who shall be:

Marline Sauvale
8710 NW 29th Drive
Coral Springs, FL 33065

ARTICLE VI

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

Pierre Etienne
8710 NW 29th Drive
Coral Springs, FL 33065

ARTICLE VII

The name and address of the incorporator is:

Pierre Etienne
8710 NW 29th Drive
Coral Springs, FL 33065

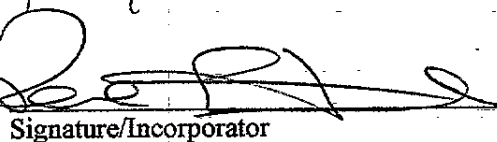
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



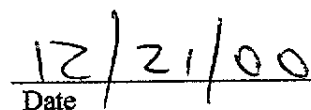
Signature/Registered Agent



Date



Signature/Incorporator



Date