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SECRETARY OF SECRETOR OF CORPORATION

## FLORIDA PROFIT CORPORATION OR P.A.

Memories Reflected, Inc.

Certificate of Status	
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## ARTICLES OF INCORPORATION **FOR** MEMORIES REFLECTED, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is Memories Reflected, Inc.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 609 Benedict Way, Casselberry, Florida 32707.

ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at no par value.

ARTICLE 5. The corporation became effective on April 20, 2001.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

Dated: April 20, 2001 in Orlando, Orange County, Florida.

Attorney at Law

PHILIP K. CALANDRINO, P.A. 7232 Sand Lake Road, Suite 201 Orlando, Florida 32819 (407) 351-5775

as Incorporator

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR MEMORIES REFLECTED, INC.

Having been named as a registered agent and to accept service of process for the above stated entity at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated April 20, 2001 in Orlando, Orange County, Florida

Philip K. Calandrino Attorney at Law

Philip K. Calandrino, P.A. 7232 Sand Lake Road, Suite 201 Orlando, Florida 32819 (407) 351-5775

as Registered Agent

DIVISION OF CORPORATIONS