

**Electronic Articles of Incorporation
For**

**P01000121243
FILED
December 26, 2001
Sec. Of State**

MEMORIES & TREASURES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEMORIES & TREASURES, INC.

Article II

The principal place of business address:

162 BROADMOOR RD
LK MARY, FL. 32746

The mailing address of the corporation is:

162 BROADMOOR RD
LK MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANN F BENNETT
795 32ND ST
ORLANDO, FL. 32805

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

Registered Agent Signature: ANN F. BENNETT

Article VI

The name and address of the incorporator is:

ANN F. BENNETT
795 32ND ST
ORLANDO FL 32805

Incorporator Signature: ANN F. BENNETT

Article VII

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

Title: D
KAREN M METRIN
162 BROADMOOR RD
LK MARY, FL. 32746

Title: D
ANN F BENNETT
795 32ND ST
ORLANDO, FL. 32805