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FLORIDA PROFIT CORPORATION OR P.A.

Affairs to Remember of Apollo Beach, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
AFFAIRS TO REMEMBER OF APOLLO BEACH, INC.**

02 NOV 26 PM 14:30
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TALLAHASSEE FLORIDA
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") is Affairs to Remember of Apollo Beach, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation is: 6414 Surfside Boulevard, Apollo Beach, Florida 33572.

ARTICLE III

The Corporation is being incorporated for the purpose of conducting business that is legal for a Corporation to conduct in the State of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares with par value of one cent (\$0.01) per share. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's initial Registered Agent is 6414 Surfside Boulevard, Apollo Beach, Florida 33572. The initial Registered Agent for the Corporation at that address is Paul H. Stephenson.

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is: Paul Stephenson, 6414 Surfside Boulevard, Apollo Beach, Florida 33572.

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The existence of the Corporation shall begin immediately effective upon the acceptance of these Articles of Incorporation by the Florida Department of State.

ARTICLE IX

The initial officers of the Corporation are as follows:

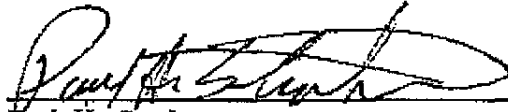
Ann Lundgren, President and Secretary
Paul H. Stephenson, Vice President and Treasurer

ARTICLE X

The initial directors of the Corporation is as follows:

Ann Lundgren
Paul H. Stephenson

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 2002.


Paul H. Stephenson

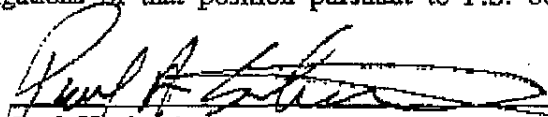
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TALLAHASSEE FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Affairs to Remember of Apollo Beach, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Paul H. Stephenson