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STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~AM-PRO CORP.~~ error  
Planting Memories, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**OF**

**PLANTING MEMORIES, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby associate themselves together to form a corporation pursuant to the Laws of the State of Florida.

**Article 1. Name of Corporation:**

The name of the corporation shall be **Planting Memories, Inc.**

**Article 2. General Nature of the Business:**

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida.

**Article 3. Stock:**

The total number of shares authorized is 100 shares of common stock without par value, which shall be fully paid and non-assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

Prepared by: **THOMAS W. RISAVY, ESQ.**  
1999 SW 27 Avenue  
Miami, FL 33145  
305-856-8808  
(Fla. Bar #801410)

**Article 4. Capital:**

The number of shares with which this corporation shall commence business is 100 shares of common stock without par value. The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

**Article 5. Term:**

The Corporation shall continue perpetually, unless sooner dissolved according to law.

**Article 6. Corporation's Principal Office and Initial Registered Agent:**

The initial post office address of this corporation and the initial mailing address of this corporation are the same, i.e. 16580 SW 208 Avenue, P. Box H-16, Miami, Florida 33187. The initial post office address of the registered agent within the State of Florida is 1999 SW 27 Avenue,

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Miami, Florida 33145. The name of the Registered Agent at such address is Thomas W. Risavy, Esq.

**Article 7. Directors:**

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**Article 8. First Board of Directors:**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Kenneth Juhn  
16580 SW 208 Avenue  
P. Box H-16  
Miami, FL 33187

Diana Juhn  
16580 SW 208 Avenue  
P. Box H-16  
Miami, FL 33187

**Article 9. Subscribers:**

The name and address of the person signing these articles as incorporator is:

Diana Juhn  
16580 SW 208 Avenue  
P. Box H-16  
Miami, FL 33187

**Article 10. Officers:**

The name and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Lourdes Rodriguez, President  
11401 SW 114 Street  
Miami, FL 33176

William D. Scandella, Secretary  
16580 SW 208 Avenue  
P. Box H-16  
Miami, FL 33187

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Article 11. Reservation:

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the articles of incorporation for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated above are true, have accordingly set my hand and seal this 15<sup>th</sup> day of Jan, 2003.

*Diana Juhn*  
DIANA JUHN

ACCEPTANCE BY REGISTERED AGENT

I, THOMAS W. RISAVY, the initial registered agent of PLANTING MEMORIES, INC. hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Dated this 15<sup>th</sup> day of Jan, 2003.

*Thomas W. Risavy*  
THOMAS W. RISAVY

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing articles of incorporation of PLANTING MEMORIES, INC. was acknowledged before me this 15<sup>th</sup> day of Jan, 2003, by THOMAS W. RISAVY, who is personally known to me, and who did take an oath.

*E. Palles*  
NOTARY PUBLIC

 Latrice E. Palles  
My Commission 00127510  
Expires June 20, 2008

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