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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (950) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

PRECIOUS THINGS REMEMBERED INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRECIOUS THINGS REMEMBERED
INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1801 N.W. 186th STREET, MIAMI, FLORIDA
33056**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PERSONALIZED GIFTS - BOOKS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ERIKA CARTER - ROLLE
P, V, S**ARTICLE VI REGISTERED AGENT**

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

ERIKA CARTER-ROLLE
1801 N.W. 186th STREET, MIAMI, FLORIDA
33056**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

ERIKA CARTER-ROLLE
1801 N.W. 186th STREET, MIAMI, FLORIDA
33056

 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.

Erika Carter-Rolle
 Signature/Registered Agent

Erika Carter-Rolle
 Signature/Incorporator

2/03/03
 Date

2/03/03
 Date

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