

**Electronic Articles of Incorporation
For**

P03000049223
FILED
May 02, 2003
Sec. Of State

CHERISHED FOREVER, 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:
CHERISHED FOREVER, INC.

Article II

The principal place of business address:
537 ONE CENTER BLVD
SUITE 314
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:
POST OFFICE BOX 290735
DAYTONA BEACH, FL. 32129

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:
1000

Article V

The name and Florida street address of the registered agent is:
JASON P ROGERS
5579 MILES DRIVE
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: JASON ROGERS

Article VI

The name and address of the incorporator is:

JASON ROGERS
5579 MILES DRIVE
PORT ORANGE, FL 32127

Incorporator Signature: JASON ROGERS

Article VII

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

Title: P
JASON P ROGERS
5579 MILES DRIVE
PORT ORANGE, FL. 32127

Title: EVP
ADAM WILLIAMS
537 ONE CENTER BLVD, SUITE 314
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

05/02/2003