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PICK-UP	WAIT MAIL
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Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only



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MIAMI, FLORIDA (305)552-5973	a a	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Of	ficer/Director
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OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	· ·
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	_
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

TREASURED MOMENTS CUSTOM SCRAPBOOKING, INC.

I the undersigned subscriber to these Articles of Incorporation, as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

SECRETARY STATE STATE ALL AND A CORD AND ALL AND A CORD A CORD AND

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be: TREASURED MOMENTS CUSTOM SCRAPBOOKING, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be: creating custom photo albums and scrapbooks, and any other activities of business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefits society, state fair or

exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtednedd and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock...

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$ 1.00 per value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 2451 N.W. 96 TERRACE SUITE 21-G, PEMBROKE PINES, FL., 33024 The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors are:

NAME

TITLE

ADDRESS

OLGA L. DIAZ

President

P.O. Box 245384

Pembroke Pines, Fl. 33024

ARTICLE IX SUBSCRIBERS

NAME OLGA L. DIAZ ADDRESS

P.O. Box 245384

Pembroke Pines, Fl., 33024

ARTICLE X SHARES

OLGA L. DIAZ

500

ARTICLE XI REGISTER AGÊNT

The name and address of the Register Office of this corporation shall be: Olga L. Diaz, 2451 N.W. 96th Terrace, Suite 21-G, Pembroke Pines, Fl., 33024 Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

President

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

OLGA L. DIAZ

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