

**Electronic Articles of Incorporation
For**

**P03000088594
FILED
August 13, 2003
Sec. Of State**

PHOTOGRAPHS & MEMORIES, 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:

PHOTOGRAPHS & MEMORIES, INC.

Article II

The principal place of business address:

13175 73RD AVENUE NORTH
SEMINOLE, FL. 33776

The mailing address of the corporation is:

13175 73RD AVENUE NORTH
SEMINOLE, FL. 33776

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:

100

Article V

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

WALTER W MCKENZIE
13175 73RD AVENUE NORTH
SEMINOLE, FL. 33776

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

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Registered Agent Signature: WALTER W. MCKENZIE

Article VI

The name and address of the incorporator is:

JOSEPH J. RUSSO
13118 72ND TERRACE NORTH
SEMINOLE, FL 33776

Incorporator Signature: JOSEPH J. RUSSO

Article VII

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

Title: P
WALTER W MCKENZIE
13175 73RD AVENUE NORTH
SEMINOLE, FL. 33776

Title: VP
JOSEPH J RUSSO
13118 72ND TERRACE NORTH
SEMINOLE, FL. 33776