

**Electronic Articles of Incorporation
For**

P03000099977
FILED
September 11, 2003
Sec. Of State

THE REMEMBERING TREE, 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:

THE REMEMBERING TREE, INC.

Article II

The principal place of business address:

1920 SOUTH OCEAN BLVD.
#2
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1920 SOUTH OCEAN BLVD.
#2
DELRAY BEACH, FL. 33483

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:

10000

Article V

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

O'MALLEY J DAVID
1920 SOUTH OCEAN BLVD.
#2
DELRAY BEACH,, FL. 33483

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

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Registered Agent Signature: DAVID J. O'MALLEY

Article VI

The name and address of the incorporator is:

DAVID J. O'MALLEY
1920 SOUTH OCEAN BLVD.
#2
DELRAY BEACH, FL 33483

Incorporator Signature: DAVID J. O'MALLEY

Article VII

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

Title: P
DAVID J O'MALLEY
1920 SOUTH OCEAN BLVD., #2
DELRAY BEACH, FL. 33483

Title: V
LUCIO SILVA
1920 SOUTH OCEAN BLVD., #2
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

09/04/2003