

**Electronic Articles of Incorporation
For**

P04000007282
FILED
January 09, 2004
Sec. Of State

MIAMI MEMORIES GIFT SHOP, 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:

MIAMI MEMORIES GIFT SHOP, INC.

Article II

The principal place of business address:

6706 NW 166 TERRACE
MIAMI, FL. US 33014

The mailing address of the corporation is:

6706 NW 166 TERRACE
MIAMI, FL. US 33014

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:

MALENA GONZALEZ
6706 NW 166 TERRACE
MIAMI, FL. 33014

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

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Registered Agent Signature: MALENA GONZALEZ

Article VI

The name and address of the incorporator is:

MALENA GONZALEZ
6706 NW 166 TERRACE
MIAMI, FL 33014

Incorporator Signature: MALENA GONZALEZ

Article VII

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

Title: P,D
MALENA GONZALEZ
6706 NW 166 TERRACE
MIAMI, FL. 33014 US

Title: VP,D
MARIA A MACIAS
6706 NW 166 TERRACE
MIAMI, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/09/2004