

**Electronic Articles of Incorporation
For**

P04000070168
FILED
April 29, 2004
Sec. Of State
dbrown

MAKE 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:
MAKE MEMORIES, INC.

Article II

The principal place of business address:
1735 PARKWOOD STREET
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:
1735 PARKWOOD STREET
JACKSONVILLE, FL. 32207

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:
HARING & BUSHNELL, PA
3545-2 ST JOHNS BLUFF ROAD S
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: ELLEN BUSHNELL

Article VI

The name and address of the incorporator is:

KAREN KAGALIS
1735 PARKWOOD STREET
JACKSONVILLE, FL 32207

Incorporator Signature: KAREN KAGALIS

Article VII

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

Title: P
KAREN KAGALIS
1735 PARKWOOD STREET
JACKSONVILLE, FL. 32207