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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 2:36

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNFORGETTABLE INC.
(Proposed corporate name - must include a suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EUGENE SPADARO JR.
Name (printed or typed)

5730 DAWSON ST.
Address

HOLLYWOOD, FLA. 33023
City, State & Zip

954-793-9427
Daytime Telephone number

Enclosed is an original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNFORGETTABLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5730 DAWSON ST.
Hollywood, FLA 33023.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENE SPADARO JR.
5730 DAWSON ST.
Hollywood, FLA 33023

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/secretary

The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is (are):

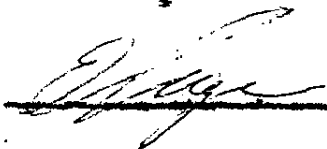
EUGENE SPADARO JR.

5730 DAWSON ST.

Hollywood, Fla. 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 day of JUNE, 2004



Signature

Signature

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the signature of officer.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 67.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

UNforgettable, Inc.

2. The name and address of the registered agent and office is:

Eugene SPAORO Jr.
(NAME)

5730 DAWSON ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, Fla. 33023
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

June 23 2004
(DATE)