

**Electronic Articles of Incorporation
For**

P04000123347
FILED
August 26, 2004
Sec. Of State
thampton

MOMENTS DEFINED, 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:
MOMENTS DEFINED, INC.

Article II

The principal place of business address:
3835 HAROLD AVENUE
FORT MYERS, FL. 33901

The mailing address of the corporation is:
3835 HAROLD AVENUE
FORT MYERS, FL. 33901

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:
7500

Article V

The name and Florida street address of the registered agent is:
WILLIAM R SMITH
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL. 33919

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

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Registered Agent Signature: WILLIAM R. SMITH

Article VI

The name and address of the incorporator is:

WILLIAM R. SMITH
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919

Incorporator Signature: WILLIAM R. SMITH

Article VII

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

Title: D
NANCY DALTON
3835 HAROLD AVENUE
FORT MYERS, FL. 33901

Title: D,P
ANGELA HARRIS
3835 HAROLD AVENUE
FORT MYERS, FL. 33901

Title: S,T
ANGELA HARRIS
3835 HAROLD AVENUE
FORT MYERS, FL. 33901