

**Electronic Articles of Incorporation
For**

P05000014363
FILED
January 27, 2005
Sec. Of State
clewis

1 ETERNAL MOMENT 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:

1 ETERNAL MOMENT INC

Article II

The principal place of business address:

17200 NW 91 PLACE
HIALEAH, FL. 33018

The mailing address of the corporation is:

17200 NW 91 PLACE
HIALEAH, FL. 33018

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:

MERCEDES CORTES
17200 NW 91 PLACE
HIALEAH, FL. 33018

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

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Registered Agent Signature: MERCEDES CORTES

Article VI

The name and address of the incorporator is:

MERCEDES CORTES
17200 NW 91 PLACE
HIALEAH, FL 33018

Incorporator Signature: MERCEDES CORTES

Article VII

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

Title: P
MERCEDES CORTES
17200 NW 91 PLACE
HIALEAH, FL. 33018

Title: VP
EMMY JALILO
741 NW 45 AVE, APT 33
MIAMI, FL. 33126