

**Electronic Articles of Incorporation
For**

P05000077816
FILED
May 27, 2005
Sec. Of State
bmcknight

MEMORIES BY MAIL SCRAPBOOK CLUB, 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:

MEMORIES BY MAIL SCRAPBOOK CLUB, INC.

Article II

The principal place of business address:

10994 METRO PARKWAY
SUITE #2
FORT MYERS, FL. 33912

The mailing address of the corporation is:

10994 METRO PARKWAY
SUITE #2
FORT MYERS, FL. 33912

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:

TIMOTHY S HODGES
12460 WOODTIMBER LANE
FORT MYERS, FL. 33913

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

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Registered Agent Signature: TIMOTHY S. HODGES

Article VI

The name and address of the incorporator is:

KIMBERLEY ANNE HODGES
12460 WOODTIMBER LANE
FORT MYERS, FL 33913

Incorporator Signature: KIMBERLEY ANNE HODGES

Article VII

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

Title: P
KIMBERLEY A HODGES
10994 METRO PARKWAY #2
FORT MYERS, FL. 33912

Title: VP
DANA WICKENHEISER
10994 METRO PARKWAY #2
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

05/25/2005