

**Electronic Articles of Incorporation  
For**

P05000082996  
FILED  
June 08, 2005  
Sec. Of State  
thampton

MAKING 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:  
MAKING MEMORIES, INC.

**Article II**

The principal place of business address:  
13339 MJ ROAD  
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:  
POST OFFICE BOX 206  
MYAKKA CITY, FL. 34251

**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:  
10

**Article V**

The name and Florida street address of the registered agent is:  
LENA KROPF  
13339 MJ ROAD  
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: LENA KROPF

### **Article VI**

The name and address of the incorporator is:

LENA KROPF  
13339 MJ ROAD  
MYAKKA CITY, FL. 34251

Incorporator Signature: LENA KROPF

### **Article VII**

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

Title: P  
MARY MILLER  
14735 SUGARBOWL ROAD  
MYAKKA CITY, FL. 34251

Title: T  
LENA KROPF  
13339 MJ ROAD  
MYAKKA CITY, FL. 34251