

**Electronic Articles of Incorporation
For**

P05000099070
FILED
July 14, 2005
Sec. Of State
jshivers

MEMORIES OF ME, 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 OF ME, INC.

Article II

The principal place of business address:

11872 N.W. 2ND CT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11872 N.W. 2ND CT
CORAL SPRINGS, FL. 33071

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:

RICHARD KARPELES
11872 N.W. 2ND CT.
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RICHARD KARPELES

Article VI

The name and address of the incorporator is:

RICHARD KARPELES
11872 N.W. 2ND CT
CORAL SPRINGS, FL 33071

Incorporator Signature: RICHARD KARPELES

Article VII

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

Title: P
RICHARD KARPELES
11872 N.W. 2ND CT
CORAL SPRINGS, FL. 33071

Title: VP
JEFF SOLOMON
8545 WINDY CIRCLE
BOYNTON BEACH, FL. 33437