

**Electronic Articles of Incorporation
For**

P05000113141
FILED
August 15, 2005
Sec. Of State
jshivers

MAKING MEMORIES OF SOUTH FLORIDA, 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 OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

3134 NORTH JOG ROAD
1105
WEST PALM BEACH, FL. US 334117415

The mailing address of the corporation is:

3134 NORTH JOG ROAD
1105
WEST PALM BEACH, FL. US 334117415

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:

10,000

Article V

The name and Florida street address of the registered agent is:

BNS CONSULTING, INC.
3134 NORTH JOG ROAD
1105
WEST PALM BEACH, FL. 334117415

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

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Registered Agent Signature: JERRY M. SYROP

Article VI

The name and address of the incorporator is:

JERRY M. SYROP
3134 NORTH JOG ROAD
#1105
WEST PALM BEACH, FL 33411-7415

Incorporator Signature: JERRY M. SYROP

Article VII

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

Title: P
JODI S WEISSMAN
3134 NORTH JOG ROAD, #1105
WEST PALM BEACH, FL. 334117415 US

Title: VP
AUDRA SYROP
3134 NORTH JOG ROAD, #1105
WEST PALM BEACH, FL. 334117415

Title: SEC
BARBARA SYROP
3134 NORTH JOG ROAD, #1105
WEST PALM BEACH, FL. 334117415 US