

**Electronic Articles of Incorporation
For**

P05000144554
FILED
October 25, 2005
Sec. Of State
clewis

TREASURED MOMENTS IN TIME, 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:

TREASURED MOMENTS IN TIME, INC.

Article II

The principal place of business address:

1232 WOODSTOCK DRIVE
APOPKA, FL. US 32703

The mailing address of the corporation is:

1232 WOODSTOCK DRIVE
APOPKA, FL. US 32703

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:

CAROLYN J FRISH
1232 WOODSTOCK DRIVE
APOPKA, FL. 32703

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

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Registered Agent Signature: CAROLYN J. FRISH

Article VI

The name and address of the incorporator is:

CAROLYN J. FRISH
1232 WOODSTOCK DRIVE
APOPKA, FL 32703`
US

Incorporator Signature: CAROLYN J. FRISH

Article VII

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

Title: P/T
CAROLYN J FRISH
1232 WOODSTOCK DRIVE
APOPKA, FL. 32703 US

Title: VP/S
JOHN D FRISH
1232 WOODSTOCK DRIVE
APOPKA, FL. 32703 US