

**Electronic Articles of Incorporation
For**

P06000010215
FILED
January 20, 2006
Sec. Of State
dbrown

CHERISHED TIMES 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:

CHERISHED TIMES INC.

Article II

The principal place of business address:

7890 MANOR FOREST BLVD
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

7890 MANOR FOREST BLVD
BOYNTON BEACH, FL. 33436

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:

COHEN & COHEN
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DAVID COHEN

Article VI

The name and address of the incorporator is:

DAVID COHEN
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

Incorporator Signature: DAVID COHEN

Article VII

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

Title: D
ROSEMARY TYNSKI
7890 MANOR FOREST BLVD
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/20/2006