

**Electronic Articles of Incorporation
For**

P06000011098
FILED
January 23, 2006
Sec. Of State
mdickey

TREASURED MOMENTS PRODUCTIONS, 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 PRODUCTIONS, INC.

Article II

The principal place of business address:

2310 SEMINOLE BLVD.
MELBOURNE, FL. 32901

The mailing address of the corporation is:

2310 SEMINOLE BLVD.
MELBOURNE, FL. 32901

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:

STACEY MIROWSKY
2310 SEMINOLE BLVD.
MELBOURNE, FL. 32901

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

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Registered Agent Signature: STACEY MIROWSKY

Article VI

The name and address of the incorporator is:

JULIA SCHULZE
780 CARLYLE AVE SE

PALM BAY, FL 32909

Incorporator Signature: JULIA SCHULZE

Article VII

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

Title: PRES
STACEY A MIROWSKY
2310 SEMINOLE BLVD.
MELBOURNE, FL. 32901

Title: VP
NATALIE N KING
1095 DAYTONA DRIVE
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

01/23/2006