

**Electronic Articles of Incorporation
For**

P06000012683
FILED
January 25, 2006
Sec. Of State
rdunlap

MEMORABLE 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:

MEMORABLE MOMENTS PRODUCTIONS, INC.

Article II

The principal place of business address:

908 W. DIXIE AVENUE
LEEBOURG, FL. 34748

The mailing address of the corporation is:

908 W. DIXIE AVENUE
LEEBOURG, FL. 34748

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:

CHARLES A COOK
908 W. DIXIE AVENUE
LEESBURG, FL. 34748

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

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Registered Agent Signature: CHARLES A. COOK

Article VI

The name and address of the incorporator is:

CHARLES A. COOK
908 W. DIXIE AVENUE

LEESBURG, FL 34748

Incorporator Signature: CHARLES A. COOK

Article VII

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

Title: P
SUSAN C BULL
816 OAK DRIVE
LEESBURG, FL. 34748

Title: VP
CHARLES A COOK
816 OAK DRIVE
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

01/20/2006