

**Electronic Articles of Incorporation
For**

P06000054087
FILED
April 17, 2006
Sec. Of State
jshivers

TROPICAL MEMORIES 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:

TROPICAL MEMORIES INC

Article II

The principal place of business address:

PO BOX 8361
MADEIRA BEACH, FL. 33738

The mailing address of the corporation is:

PO BOX 8361
MADEIRA BEACH, FL. 33738

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:

1

Article V

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

KIMBERLY M PEARSON
11225 KAPOK GRAND CIR
MADEIRA BEACH, FL. 33708

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

P06000054087
FILED
April 17, 2006
Sec. Of State
jshivers

Registered Agent Signature: KIMBERLY M PEARSON

Article VI

The name and address of the incorporator is:

KIMBERLY M PEARSON
11225 KAPOK GRAND CIR

MADEIRA BEACH, FL 33708

Incorporator Signature: KIMBERLY M PEARSON

Article VII

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

Title: P
KIMBERLY M PEARSON
PO BOX 8361
MADEIRA BEACH, FL. 33738

Title: VP
DON PEARSON
PO BOX 8361
MADIERA BEACH, FL. 33738