

# POL 000060857

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

forever memories production, inc.

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**ARTICLES OF INCORPORATION  
of  
FOREVER MEMORIES PRODUCTION, INC.**

**TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA**

The undersigned do hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of the corporation shall be:  
**FOREVER MEMORIES PRODUCTION, INC."**

**ARTICLE II.**

The general nature of the business to be transacted by the corporation shall be to convert photographs and videos to CD and DVD to incorporate memories into digital format including but not limited

To engage in other related activities as may be deemed necessary and proper for the successful operation of the business.

To conduct a business at one or more locations in this state or other states and foreign countries; to enter into, make perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association or corporation.

To buy or otherwise acquire, hold, own, manage and control real and personal property of every description, including its own stock and stock in any other corporation or corporations, and to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any part thereof, and to lend money, either upon or without security;

To hold, purchase, mortgage, and convey real estate and personal property in this State and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and foreign countries, and to apply for, obtain, register, buy, lease, or otherwise dispose of patents, inventions, improvements, processes, trade marks and trade names used in connection with or secured under Letters Patent of the United States or any foreign country, and to use, develop, and grant licenses in respect of, or otherwise turn to account, any such patents, inventions, improvements, trade marks, trade names, processes, or rights;

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To issue bonds, debentures, or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust, or otherwise;

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of other companies;

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein named, or which shall at anytime appear conducive or expedient for the protection or benefit of the corporation;

To take, acquire, buy, hold, own, maintain, work, develop, sell convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein, without limits as to amounts; to buy, sell, assign, convey, and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing, and management of real estate and the negotiating of loans; to draw, accept, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise;

In general, to carry on any other incidental business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this charter.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful power now, or which may be conferred upon corporations for profit and/or Sub-Chapter S corporations, are hereby included and prayed for.

### ARTICLE III.

The number of shares of stock under which this corporation shall have at its inception shall be One Hundred (100) shares, each share to be of no par value, all of which shares shall be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor, or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

**ARTICLE IV.**

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

**ARTICLE V.**

The existence of the corporation shall be perpetual.

**ARTICLE VI.**

The principal office of the corporation shall be at: 741 Albatross Street, Miami Springs, Florida 33166. The place of business of the corporation shall be at: 741 Albatross Street, Miami Springs, Florida 33166, with the privilege of establishing other offices and places of business throughout the State of Florida and other states and foreign countries.

**ARTICLE VII.**

The number of Directors of the corporation shall be one (1) or more.

**ARTICLE VIII.**

The names and post office addresses of the Directors who, subject to the By-Laws, shall hold office until their successors are elected and have been qualified, are as follows:

**FRANCISCA TORRES, President/Director**  
741 Albatross Street  
Miami Springs, Florida 33166

**BIENVENIDO TORRES, Secretary/Treasurer**  
741 Albatross Street  
Miami Springs, Florida 33166

**ARTICLE IX.**

The name and post office address of the subscriber to the Certificate of Incorporation, and the number of shares of stock which each agrees to take, are as follows:

**FRANCISCA TORRES, President/Director**  
741 Albatross Street  
Miami Springs, Florida 33166  
50 Shares

**BIENVENIDO TORRES, Secretary/Treasurer**  
741 Albatross Street  
Miami Springs, Florida 33166  
50 Shares

**ARTICLE X.**

The name and post office address of the Registered Agent of the corporation, designated to accept service of process within the State, with registered office, is as follows:

**LINDA H. CARLSON**  
145 Curtiss Parkway  
Miami Springs, Florida 33166

**ARTICLE X.**

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the Directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled the By-Laws which shall be adopted by the corporation within sixty (60) days after the corporation shall have been formed, which said By-Laws may, from time to time, and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation, at Miami Springs, Miami-Dade County, Florida, this 27 day of April, 2006, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
**FRANCISCA TORRES, President/Director** L.S.

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared FRANCISCA TORRES, who, being first duly sworn, on oath deposes and says: that she is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami Springs, Florida, this 27th day of April, 2006.

*Linda H. Carlson*  
Notary Public, State of Florida

The undersigned LINDA H. CARLSON, does hereby certify that she is the Registered Agent for "FOREVER MEMORIES PRODUCTION, INC.", to act in this capacity and agrees to comply with the provisions of said act relative to keeping open my office at 145 Curtiss Parkway, Miami Springs, Miami-Dade County, Florida.

*Linda H. Carlson*

LINDA H. CARLSON  
Registered Agent  
FOREVER MEMORIES PRODUCTION, INC.



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