

P.01/02

 $O(\sqrt{k})$

06 MAY -5 PM 12: 08

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000126778 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

All Your Moments Incorporated

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

06 MAY -5 PH 12: 08

FAX AUDIT # H06000126778 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: All Your Moments Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7037 Chesapeake Circle, Boynton Beach, Florida 33436.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Orlando Betancourt, 7037 Chesapeake Circle, Boynton Beach, Florida 33436 Michelle Betancourt, 7037 Chesapeake Circle, Boynton Beach, Florida 33436

The initial officers of the corporation are:

Orlando Betancourt, President, 7037 Chesapeake Circle, Boynton Beach, Florida 33436 Michelle Betancourt, Vice-President, 7037 Chesapeake Circle, Boynton Beach, Florida 33436 Michelle Betancourt, Secretary, 7037 Chesapeake Circle, Boynton Beach, Florida 33436 Orlando Betancourt, Treasurer, 7037 Chesapeake Circle, Boynton Beach, Florida 33436

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Mark Schiff, AVP

Date: 5th day of May, 2006

Date: 5th day of May, 2006

1 1

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Signature:

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H06000126778 3