

JUN. 20 2006 1:36 PM CAPITAL CONNECTION No. 880
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MY PRECIOUS MEMORIES CO.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: My Precious Memories Co.**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is: 11648 SW 19 street
Miramar, FL 33025**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARESThe number of shares of stock is: 4**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Yolanda D Silveira-Apont
11648 SW 19 street
Miramar, FL 33025**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Yolanda D Silveira-Aponte
11648 SW 19 street
Miramar, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Glad S. Gorte
Signature/Registered Agent6/20/06
DateYolanda D Silveira-Aponte
Signature/Incorporator6/20/06
Date

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