Electronic Articles of Incorporation For

P06000113988 FILED September 01, 2006 Sec. Of State clewis

MOOD AND MEMORY, 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: MOOD AND MEMORY, INC.

Article II

The principal place of business address:

106 SPRING LINE DRIVE VERO BEACH, FL. US 32963

The mailing address of the corporation is:

106 SPRING LINE DRIVE VERO BEACH, FL. US 32963

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: 1,000

Article V

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

ROSSWAY MOORE & TAYLOR, P.L.C. 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FL. 32963

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

Registered Agent Signature: LOUIS J. LUPIN, ESQUIRE

Article VI

The name and address of the incorporator is:

LOUIS J. LUPIN, ESQUIRE 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FL 32963

Incorporator Signature: LOUIS J. LUPIN, ESQUIRE

Article VII

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

Title: P MARTIN S FARESE 106 SPRING LINE DRIVE VERO BEACH, FL. 32963 US

Title: CEO HAYDEN LEASON 3055 HARBOR DRIVE FT. LAUDERDALE, FL. 33316 US P06000113988 FILED September 01, 2006 Sec. Of State clewis