

**Electronic Articles of Incorporation
For**

P06000142320
FILED
November 13, 2006
Sec. Of State
bmcknight

MOMENTS BY MARIE, 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:

MOMENTS BY MARIE, INC.

Article II

The principal place of business address:

1703 HUNTERS RIDGE ROAD
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

1703 HUNTERS RIDGE ROAD
ORANGE PARK, FL. 32003

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:

1000

Article V

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

PATRICIA H RUSH
1703 HUNTERS RIDGE ROAD
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: PATRICIA H. RUSH

Article VI

The name and address of the incorporator is:

B.A. FLOWERS, INC.
644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL 32211

Incorporator Signature: BEVERLEE A. FLOWERS

Article VII

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

Title: PST
PATRICIA H RUSH
1703 HUNTERS RIDGE ROAD
ORANGE PARK, FL. 32003