

**Electronic Articles of Incorporation
For**

P06000144563
FILED
November 16, 2006
Sec. Of State
jshivers

MOTHER'S MEMORIES, 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:
MOTHER'S MEMORIES, INC.

Article II

The principal place of business address:
8146 CHATUGA COURT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:
P.O. BOX 542716
LAKE WORTH, FL. US 33454

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

Article V

The name and Florida street address of the registered agent is:
AUDETH A HARTLEY
8146 CHATUGA COURT
LAKE WORTH, FL. 33467

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

P06000144563
FILED
November 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: AUDETH A HARTLEY

Article VI

The name and address of the incorporator is:

AUDETH A HARTLEY
8146 CHATUGA COURT

LAKE WORTH, FL 33467

Incorporator Signature: AUDETH A HARTLEY

Article VII

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

Title: P
CRAIG L HOWARD JR
8146 CHATUGA COURT
LAKE WORTH, FL. 33467 US

Title: VP
AUDETH A HARTLEY
8146 CHATUGA COURT
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

11/10/2006