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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MEMORY LANE EVENT PLANNING CORP.

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P. 02

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ARTICLES OF INCORPORATION  
OF  
MEMORY LANE EVENT PLANNING CORP.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is MEMORY LANE EVENT PLANNING CORP.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 15240 NW 45<sup>th</sup> Terrace, Unit H, Miami, FL 33185.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The name and address of the Initial Board of Directors is as follows: DANIEL GILBERT (15240 NW 45<sup>th</sup> Terrace, Unit H, Miami, FL 33185).

Prepared By: Daniel A. Goldstein, Esquire  
DANIEL A. GOLDSTEIN, P.A.  
One Dulaney Center - Suite 415  
9100 S. Dadeland Boulevard  
Miami, FL 33186  
Telephone: 305-670-1148  
(Florida Bar No. 0813883)

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#### ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: DANIEL GILBERT (President), IDANIA ALISMANY (Vice President), and INGRID GARCELL (Secretary).

#### ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, One Dainan Center, Suite 415, 9100 S. Dadeland Boulevard, Miami, FL 33156.

#### ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

#### ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, One Dainan Center, Suite 415, 9100 S. Dadeland Boulevard, Miami, FL 33156.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of February, 2007.

DANIEL A. GOLDSTEIN, ESQUIRE  
as SUBSCRIBER/INCORPORATOR

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 28<sup>th</sup> day of February, 2007.

DANIEL A. GOLDSTEIN, REGISTERED AGENT

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