

**Electronic Articles of Incorporation
For**

P07000040562
FILED
March 30, 2007
Sec. Of State
jshivers

MY PHOTO 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:

MY PHOTO MEMORIES, INC.

Article II

The principal place of business address:

19340 SW 69TH STREET
FORT LAUDERDALE, FL. US 33332

The mailing address of the corporation is:

19340 SW 69TH STREET
FORT LAUDERDALE, FL. US 33332

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:

20

Article V

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

LORI S AMZAND
19340 SW 69TH STREET
FORT LAUDERDALE, FL. 33332

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

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Registered Agent Signature: LORI AMZAND

Article VI

The name and address of the incorporator is:

LORI AMZAND
19340 SW 69TH STREET

FORT LAUDERDALE, FL 33332

Incorporator Signature: LORI AMZAND

Article VII

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

Title: P
LORI S AMZAND
19340 SW 69TH STREET
FORT LAUDERDALE, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

03/30/2007