

**Electronic Articles of Incorporation
For**

P07000084937
FILED
July 27, 2007
Sec. Of State
jshivers

MEMORY PHOTOS & DESIGN, 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:

MEMORY PHOTOS & DESIGN, INC.

Article II

The principal place of business address:

8529 SHALLOW CREEK COURT
NEW PORT RICHEY, FL. PA 34653

The mailing address of the corporation is:

8529 SHALLOW CREEK COURT
NEW PORT RICHEY, FL. PA 34653

Article III

The purpose for which this corporation is organized is:

DESIGNING MEMORAL PHOTOS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LAURIE A PARENTE
8529 SHALLOW CREEK COURT
NEW PORT RICHEY, FL. 34653 PA

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

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Registered Agent Signature: LAURIE A. PARENTE

Article VI

The name and address of the incorporator is:

LAURIE A. PARENTE
8529 SHALLOW CREEK COURT
NEW PORT
RICHEY, FL 34653

Incorporator Signature: LAURIE A. PARENTE

Article VII

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

Title: P
LAURIE A PARENTE
8529 SHALLOW CREEK COURT
NEW PORT RICHEY, FL. 34653 PA