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FLORIDA PROFIT/NON PROFIT CORPORATION

PRECIOUS MOMENTS OF FLORIDA CITY II, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
FOR
PRECIOUS MOMENTS OF FLORIDA CITY II, INC.**

A Florida Corporation

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The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
PRECIOUS MOMENTS OF FLORIDA CITY II, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**580 NW DAVIS PKWY
FLORIDA CITY, FL 33034**

ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
SEPTEMBER 17, 2007

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 580 NW DAVIS PKWY FLORIDA CITY, FL 33034 and the name of the corporation's initial registered agent at the address is ZORIMA LAFFITTE.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

**ZORIMA LAFFITTE
ORLANDO LAFFITTE**

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER - ZORIMA LAFFITTE
VICE-PRESIDENT/SECRETARY - ORLANDO LAFFITTE

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of SEPTEMBER 2007.

Fernandez, Petr & Associates

By: 
Peter Z. Petr, President

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That PRECIOUS MOMENTS OF FLORIDA CITY II, INC. desiring to
organize under the laws of the State of Florida with its initial registered
office, as indicated in the 580 NW DAVIS PKWY FLORIDA CITY, FL
33034 has named ZORIMA LAFFITTE as its agent to accept, service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in
that capacity, to comply with the provisions of the Florida Business
Corporation Act, and am familiar with, and accept, the obligations of that
position.

Signature: Peter Z. Petr Date 9/17/07
PETER Z. PETR Attorney-in-Fact, for ZORIMA LAFFITTE

ZORIMA LAFFITTE
230 NORTH KROME AVENUE
FLORIDA CITY, FL 33034

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
ZORIMA LAFFITTE, President
Dated: September 17, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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