

**Electronic Articles of Incorporation
For**

P07000112209
FILED
October 11, 2007
Sec. Of State
jshivers

PERFECT 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:
PERFECT MEMORIES INC.

Article II

The principal place of business address:
7230 SW 14 ST
MIAMI, FL. 33144

The mailing address of the corporation is:
7230 SW 14 ST
MIAMI, FL. 33144

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:
100

Article V

The name and Florida street address of the registered agent is:
MARIA D HERNANDEZ
7230 SW 14 ST
MIAMI, FL. 33144

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

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Registered Agent Signature: MARIA D HERNANDEZ

Article VI

The name and address of the incorporator is:

MARIA D HERNANDEZ
7230 SW 14 ST

MIAMI, FL 33144

Incorporator Signature: MARIA D HERNANDEZ

Article VII

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

Title: PSTD
MARIA D HERNANDEZ
7230 SW 14 ST
MIAMI, FL. 33144