

P07 000113689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

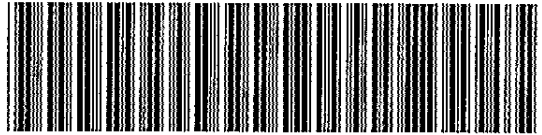
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 OCT 15 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 16 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MY CHERISHED MEMORIES CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Silva Administration Office

Name (Printed or typed)

6909 West Flagler Street

Address

Miami, FL 33144

City, State & Zip

(305)562-9065

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MY CHERISHED MEMORIES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1035 WEST 77 STREET # 411

HIALEAH, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES INDIVIDUAL PAR VALUE OF US\$5.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LOURDES C. GONZALEZ - PRESIDENT/

SECRETARY

1035 WEST 77 STRET # 411

HIALEAH, FL 33014

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

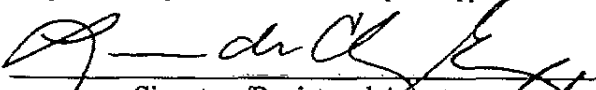
LOUDES C. GONZALEZ
1035 WEST 77 STREET # 411
HIALEAH, FL 33014

ARTICLE VII INCORPORATOR

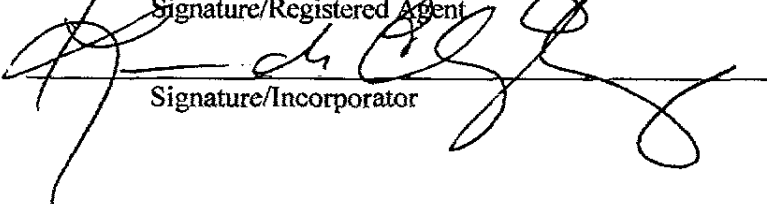
The name and address of the Incorporator is:

LOURDES C. GONZALEZ
1035 WEST 77 STREET # 411
HIALEAH, FRL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

10/06/07

Date

10/06/07

Date

2001 OCT 15 P 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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