Electronic Articles of Incorporation For

P08000015101 FILED February 11, 2008 Sec. Of State bmcknight

MEMORIES BY AN ANGEL, 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: MEMORIES BY AN ANGEL, INC.

Article II

The principal place of business address:

7250 PENZANCE BLVD FORT MYERS, FL. 33966

The mailing address of the corporation is:

7250 PENZANCE BLVD FORT MYERS, FL. 33966

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:

SULMA CABAN 7250 PENZANCE BLVD FORT MYERS, FL. 33966 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SULMA CABAN

Article VI

The name and address of the incorporator is:

SULMA CABAN 7250 PENZANCE BLVD

FORT MYERS, FLORIDA 33966

Incorporator Signature: SULMA CABAN

Article VII

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

Title: P CABAN SULMA 7250 PENZANCE BLVD FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

02/10/2008

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