

P08090022690

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MEMORIES FOR LIFE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEMORIES FOR LIFE CORP.**

ARTICLE I. NAME

The name of this corporation is:
MEMORIES FOR LIFE CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
12750 SW 69TH TERRACE
MIAMI, FL 33183

The name of the initial registered agent of this corporation is:
PEDRO CRUZ

The corporation principal office shall be:
12750 SW 69TH TERRACE
MIAMI, FL 33183

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO(2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

PEDRO CRUZ
12750 SW 69TH TERRACE
MIAMI, FL 33183

PRESIDENT AND DIRECTOR

BEATRIZ ACOSTA VICE PRESIDENT, SEC./TREAS. & DIRECTOR
13045 SW 68TH STREET APT. 211
MIAMI, FL 33183

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

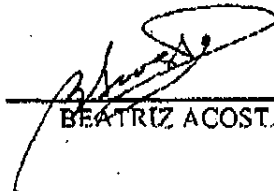
PEDRO CRUZ
12750 SW 69TH TERRACE
MIAMI, FL 33183

BEATRIZ ACOSTA
13045 SW 68TH STREET APT. 211
MIAMI, FL 33183

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 29th day February of 2008.



PEDRO CRUZ



BEATRIZ ACOSTA

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in Compliance with said act:

First. — MEMORIES FOR LIFE CORP.


Qualified to do business under the laws of the State of Florida with its principal
Office at 12750 SW 69TH TERRACE
MIAMI, FL 33183

Has appointed: PEDRO CRUZ
12750 SW 69TH TERRACE
MIAMI, FL 33183

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.



PEDRO CRUZ