

**Electronic Articles of Incorporation
For**

P08000031228
FILED
March 26, 2008
Sec. Of State
tburch

MY FOREVER MOMENTS 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:

MY FOREVER MOMENTS INC.

Article II

The principal place of business address:

9251 SW 13 ST
MIAMI, FL. 33174

The mailing address of the corporation is:

9251 SW 13 ST
MIAMI, FL. 33174

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:

WILFREDO D ZAYAS
9251 SW 13 ST
MIAMI, FL. 33174

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

P08000031228
FILED
March 26, 2008
Sec. Of State
tburch

Registered Agent Signature: WILFREDO ZAYAS

Article VI

The name and address of the incorporator is:

WILFREDO ZAYAS
9251 SW 13 ST

MIAMI, FL 33174

Incorporator Signature: WILFREDO ZAYAS

Article VII

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

Title: P
KATHERINE PEARCE
9251 SW 13 ST
MIAMI, FL. 33174

Title: VP
WILFREDO D ZAYAS
9251 SW 13 ST
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

04/01/2008