

Electronic Articles of Incorporation For

P08000041181
FILED
April 23, 2008
Sec. Of State
palford

MEMORIES OF A LIFETIME PRODUCTIONS, 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 OF A LIFETIME PRODUCTIONS, INC.

Article II

The principal place of business address:

100 N E 6TH ST
205
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

100 N E 6TH ST
205
BOYNTON BEACH, FL. US 33435

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:

TAMMY KILBURN
100 N E 6TH ST
205
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: TAMMY KILBURN

Article VI

The name and address of the incorporator is:

SHELLEY REYNOLDS
513 S W LAKOTA AVE

PORT ST. LUCIE, FL. 34953

Incorporator Signature: SHELLEY REYNOLDS

Article VII

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

Title: P
TAMMY KILBURN
100 N E 6TH AVE APT 205
BOYNTON BEACH, FL. 33435 US

Title: VP
SHELLEY REYNOLDS
513 S W LAKOTA AVE
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

04/23/2008