

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000106769 3)))



H080001067693ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION			
special life moments, inc.			HOISI
	Certificate of Status	0	OF C
	Certified Copy	1	ORP
	Page Count	04	CORPORATION
	Estimated Charge	\$78.75	=======================================

Electronic Filing Menu

Corporate Filing Menu

Help

4/23/2008 12:09 PI

PAGE 01/04

l of 1

EMBIRE CORP KIT

29:21 88007/EZ/100 - 24 1.4.4 - 24

H08000106769

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Floride Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

SPECIAL LIFE MOMENTS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8902 NW 177 Terrace Miami, FL 33018

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77th Avenue Hialeah Gardens, FL 33016

H08000106769

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation ls:

Marta Oliver 8902 NW 177 Terrace Miami, FL 33018

ARTICLE 6 - DIRECTORS

Marta Oliver – President 8902 NW 177 Terrace Miami, FL 33018

Sarah Fra – Vice President 8090 W 28 Court, # 207 Hialeah, FL 33018

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 2008.

Marta Oliver

PAGE 03/04

H08000106769

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation: organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is: Special Life Moments, Inc.
- 2. The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H08000106769