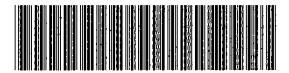
•				
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	T: Breathtaking Memories Digital Photography, Inc.			
Enclosed are an orig	(PROPOSED CORPOR.	ATE NAME - MUST INC		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Yania Cabrera Name (Printed or typed)			
	15402 SW 163rd St Address			
	Miami, FL 33187 City, State & Zip			
	(786) 261-9272  Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Breathtaking Memories Digital Photography, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 15402 SW 163rd St

Miami, FL 33187

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

## ARTICLE IV SHARES

The number of shares of stock is: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Catara Barita da and Specific in

Yania Cabrera, President

Manuel Cabrera, Vice President/Treasurer

15402 SW 163rd St.

3201 SW 90 Ave

Miami, FL 33187

Miami, FL 33165

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yania Cabrera 15402 SW 163rd St Miami, FL 33187

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yania Cabrera 15402 SW 163rd St

Miami, FL 33187

ignature/Registered Agent

Signature/Incorporato

6/13/08

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Date