

PO 8000006/060

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

COVER LETTER

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

SUBJECT: Breathtaking Memories Digital Photography, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Breathtaking Memories Digital Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street 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):

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

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/13/08

Date

Signature/Incorporator

6/13/08

Date