

**Electronic Articles of Incorporation
For**

P08000082002
FILED
September 05, 2008
Sec. Of State
tburch

LAST MEMORIES, 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:

LAST MEMORIES, INC.

Article II

The principal place of business address:

4611 21ST ST W
BRADENTON, FL. US 34207

The mailing address of the corporation is:

4611 21ST ST W
BRADENTON, FL. US 34207

Article III

The purpose for which this corporation is organized is:

TRANSFER VHS MEDIA TO DVD FORMAT.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

BECKY ROBINSON
4611 21ST ST W
BRADENTON, FL. 34207

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

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Registered Agent Signature: BECKY ROBINSON

Article VI

The name and address of the incorporator is:

BECKY ROBINSON
4611 21ST ST W

BRADENTON FL, 34207

Incorporator Signature: BECKY ROBINSON

Article VII

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

Title: PSTD
BECKY ROBINSON
4611 21ST ST W
BRADENTON, FL. 34207 US

Title: VD
LINDA DAVIS
4611 21ST ST W
BRADENTON, FL. 34207 US

Article VIII

The effective date for this corporation shall be:

09/04/2008