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(Requestor's Name)

\_\_\_\_\_  
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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

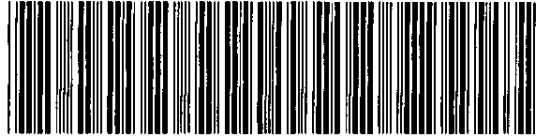
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/20/08--01007--015 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 20 P 12:10

FILED

10-21-08  
MC

**TRANSMITTAL LETTER**

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

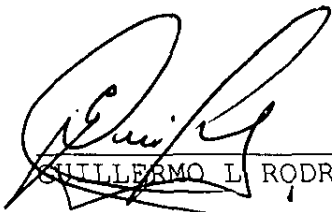
SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

**MEMORIES FOR A LIFE TIME, INC.**

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,



\_\_\_\_\_  
GUILLERMO L. RODRIGUEZ

Date 10/16/2008

13030 SW 49<sup>TH</sup> Terrace  
Miami, FL 33175  
Phone: 305-226-6051

Encl.

**MEMORIES FOR A LIFE TIME, INC.**

The name of the Corporation is:

**MEMORIES FOR A LIFE TIME, INC.**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

## ARTICLE IV

## ARTICLE V

INITIAL REGISTERED AGENT: GUILLERMO L RODRIGUEZ

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Requirements of

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**


*The name(s) and address of the member(s) of the Initial Board of Directors is/are:*

NAME	ADDRESS
GUILLERMO L RODRIGUEZ PRESIDENT	13030 SW 49 <sup>TH</sup> TERRACE MIAMI, FL 33175
MARIA G GOMEZ VICE-PRESIDENT	13030 SW 49 <sup>TH</sup> TERRACE MIAMI, FL 33175

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
GUILLERMO L RODRIGUEZ PRESIDENT	13030 SW 49 <sup>TH</sup> TERRACE MIAMI, FL 33175
MARIA G GOMEZ VICE-PRESIDENT	13030 SW 49 <sup>TH</sup> TERRACE MIAMI, FL 33175

  
GUILLERMO L RODRIGUEZ

  
MARIA G GOMEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

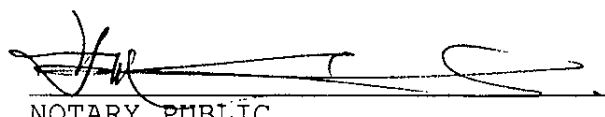
**ACKNOWLEDGEMENT**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: GUILLERMO L RODRIGUEZ AND MARIA G GOMEZ personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,  
this 16<sup>TH</sup> day of February 2008.



NOTARY PUBLIC

HUMBERTO MENENDEZ

MY COMMISSION # DD477076

EXPIRES: January 29, 2010