

**Electronic Articles of Incorporation  
For**

P08000111329  
FILED  
December 30, 2008  
Sec. Of State  
jshivers

REMEMBERED FOR ETERNITY, 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:

REMEMBERED FOR ETERNITY, INC.

**Article II**

The principal place of business address:

2621 N HIATUS RD  
COOPER CITY, FL. 33026

The mailing address of the corporation is:

2621 N HIATUS RD  
COOPER CITY, FL. 33026

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

SAL MAGGIO  
2621 N HIATUS RD  
COOPER CITY, FL. 33026

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

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Registered Agent Signature: SAL MAGGIO

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: D/P  
MARIE MAGGIO  
4349 PINE RIDGE COURT  
WESTERN, FL. 33331

Title: D/VP  
CHARLES MAGGIO  
3871 SAM SIMON CIR  
WESTERN, FL. 33331

Title: D/S  
JOE SPANO  
12011 NW 32 MANOR  
SUNRISE, FL. 33323

Title: T  
SAL MAGGIO  
2621 N HIATUS RD  
COOPER CITY, FL. 33026

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009