

**Electronic Articles of Incorporation
For**

P09000043991
FILED
May 18, 2009
Sec. Of State
jshivers

ETERNAL REMEMBRANCE, 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:

ETERNAL REMEMBRANCE, INC.

Article II

The principal place of business address:

3956 BELMOOR DRIVE
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3956 BELMOOR DRIVE
PALM HARBOR, FL. US 34685

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:

10000000

Article V

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

MICHAEL WILGUS
3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685

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

P09000043991
FILED
May 18, 2009
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL WILGUS

Article VI

The name and address of the incorporator is:

MICHAEL WILGUS
3956 BELMOOR DRIVE

PALM HARBOR FL, 34685

Incorporator Signature: MICHAEL WILGUS

Article VII

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

Title: P D
MICHAEL WILGUS
3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685 US

Title: S T
PAMELA WILGUS
3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

05/18/2009