

**Electronic Articles of Incorporation
For**

P09000046616
FILED
May 27, 2009
Sec. Of State
vingram

MAKING MEMORIES PORTRAITS 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:

MAKING MEMORIES PORTRAITS INC.

Article II

The principal place of business address:

12390 EAGLE POINTE CIR
FT. MYERS, FL. 33913

The mailing address of the corporation is:

12390 EAGLE POINTE CIR
FT. MYERS, FL. 33913

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:

1

Article V

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

JENNIFER L SCHMUCKER
12390 EAGLE POINTE CIR.
FT. MYERS, FL. 33913

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

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Registered Agent Signature: JENNIFER SCHMUCKER

Article VI

The name and address of the incorporator is:

JENNIFER SCHMUCKER
12390 EAGLE POINTE CIR

FT. MYERS, FL 33913

Incorporator Signature: JENNIFER SCHMUCKER

Article VII

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

Title: P
JENNIFER L SCHMUCKER
12390 EAGLE POINTE CIR
FT. MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

05/26/2009