

**Electronic Articles of Incorporation  
For**

P09000074453  
FILED  
September 04, 2009  
Sec. Of State  
bmcknight

UNFORGETTABLE FRIENDS FOR THE FORGETFUL, 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:

UNFORGETTABLE FRIENDS FOR THE FORGETFUL, INC.

**Article II**

The principal place of business address:

2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL. 34987

The mailing address of the corporation is:

2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL. 34987

**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:

7500

**Article V**

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

LISA HENDERSON  
2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL. 34987

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

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Registered Agent Signature: LISA HENDERSON

### **Article VI**

The name and address of the incorporator is:

LISA HENDERSON  
2743 SW HAMILTON AVENUE

PORT SAINT LUCIE, FL 34987

Incorporator Signature: LISA HENDERSON

### **Article VII**

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

Title: P, VP  
LISA HENDERSON  
2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL. 34987

Title: T, S  
YVONNE THOMPSON  
2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL. 34987

### **Article VIII**

The effective date for this corporation shall be:

09/03/2009