

**Electronic Articles of Incorporation
For**

P09000079277
FILED
September 23, 2009
Sec. Of State
bmcknight

MEMORIES MADE CORPORATION

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:

MEMORIES MADE CORPORATION

Article II

The principal place of business address:

2316 PICCADILLY CIRCUS
NAPLES, FL. US 34112

The mailing address of the corporation is:

2316 PICCADILLY CIRCUS
NAPLES, FL. US 34112

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:

100

Article V

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

MICHELLE MACKEY
2316 PICCADILLY CIRCUS
NAPLES, FL. 34112

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

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Registered Agent Signature: MICHELLE MACKEY

Article VI

The name and address of the incorporator is:

MICHELLE MACKEY
2316 PICCADILLY CIRCUS

NAPLES, FL 34112

Incorporator Signature: MICHELLE MACKEY

Article VII

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

Title: P
MICHELLE MACKEY
2316 PICCADILLY CIRCUS
NAPLES, FL. 34112

Title: VP
FRED BRUNOLI
2316 PICCADILLY CIRCUS
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

09/21/2009