

**Electronic Articles of Incorporation
For**

P10000083757
FILED
October 13, 2010
Sec. Of State
psmith

ROSA'S EVERLASTING MEMORIES, 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:

ROSA'S EVERLASTING MEMORIES, INC.

Article II

The principal place of business address:

11329 SW 167 TERRACE
MIAMI, FL. 33157

The mailing address of the corporation is:

P.O. BOX 771883
MIAMI, FL. 33177

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:

ROSA M PRIETO
11329 SW 167 TERRACE
MIAMI, FL. 33157

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

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Registered Agent Signature: ROSA M. PRIETO

Article VI

The name and address of the incorporator is:

ROSA M. PRIETO
11329 SW 167 TERRACE

MIAMI FL. 33157

Incorporator Signature: ROSA M. PRIETO

Article VII

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

Title: P
ROSA M PRIETO-MARTINEZ
11329 SW 167 TERR
MIAMI, FL. 33157

Title: VP
MARIA PRIETO
11329 SW 167 TERRACE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

10/10/2010