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FLORIDA PROFIT/NON PROFIT CORPORATION **MOMENTS & MORE INC**

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T. Buren JAN 24 2011

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MOMENTS & MORE INC

<u> ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

2700 S.W. 23 TERR #404 WIAN', F1 33145.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u>

The name and address of the initial registered agent is:

TERESA PRIETU 9700 S.W. 23 TORR # 404 MAHI, A 33145

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<u> ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

TERESA PRIETO.

2700 SW 23 TERR # 404 Miami FL 33145

The undersigned incorporator has executed these Articles of Incorporation this

21 day of January

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

TERESA PRIETO (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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