

**Electronic Articles of Incorporation
For**

P11000025941
FILED
March 15, 2011
Sec. Of State
mdickey

MALT SHOPPE 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:

MALT SHOPPE MEMORIES INC

Article II

The principal place of business address:

14 CLEMENTON LANE
PALM COAST, FL. 32137

The mailing address of the corporation is:

14 CLEMENTON LANE
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

PROVIDE ENTERTAINMENT AS SINGING GROUP

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:

BRUCE A BERNHARD
1 EDMONT PLACE
PALM COAST, FL. 32164

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

Registered Agent Signature: BRUCE A BERNHARD

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Article VI

The name and address of the incorporator is:

JOHN M SCIFO
160 CYPRESS POINT BLVD
C-102
PALM COAST, FL 32164

Electronic Signature of Incorporator: JOHN M SCIFO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEVIN TOBIAS
171 PINE CONE DR
ORMOND BEACH, FL. 32174

Title: VP
ARNOLD LEVINE
14 CLEMENTON LANE
PALM COAST, FL. 32137

Title: SEC
BRUCE A BERNHARD
1 EDGEMONT PLACE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

03/10/2011