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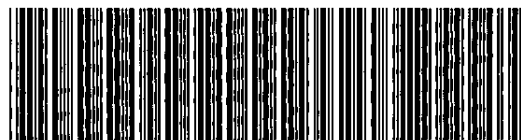
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Butch MAY 19 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YOURLIFEARCHIVE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Jim Kissane

Name (Printed or typed)

3718 Carrollbrook Road

Address

Tampa, FL, 33618

City, State & Zip

813-264-3316

Daytime Telephone number

jkissane@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME YOURLIFEARCHIVE INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3718 Carrollbrook Road
Tampa, Florida
33618

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to provide online tools for managing and archiving important personal, financial and documentary information.

ARTICLE IV SHARES

The number of shares of stock is 5,000,000 voting Class A Preference Shares; 5,000,000 non-voting Class B Preference Shares; and 10,000,000 Common
Shares are the total authorized shares of the company. Pursuant to Florida Laws Business Organizations section 6.07.0601, the rights, obligations and other attributes of these share classes are prescribed in the schedule entitled "Article IV" attached hereto.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Mr. Jim Kissane, President</u>	Name and Title: _____
Address: <u>3718 Carrollbrook Road</u>	Address: _____
<u>Tampa, FL, 33618</u>	_____
_____	_____

Name and Title: <u>Mrs. Nancy Kissane, Secretary</u>	Name and Title: _____
Address: <u>3718 Carrollbrook Road</u>	Address: _____
<u>Tampa, FL, 33618</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Mr. Jim Kissane
Address: 3718 Carrollbrook Road
Tampa, FL, 33618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mrs. Anna Forgione
Address: 1597 SE 4th Ct.
Deerfield Beach, FL, 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

May 15, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

May 10, 2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCHEDULE
ARTICLE IV

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TALLAHASSEE, FLORIDA
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In accordance with Florida Laws - Business Organizations Section 6.07.0601, the capital of YOURLIFEARCHIVE INC. (the "Corporation") shall consist of 5,000,000 voting Class A Preference Shares (the "Class A Preference Shares"); 5,000,000 non-voting Class B Preference Shares (the "Class B Preference Shares"), and 10,000,000 Common Shares (the "Common Shares"); and the foregoing authorized share classes shall have the rights, obligations and attributes set out below:

1. **Class A Preference Shares**

a) The holders of the Class A Preference Shares shall be entitled to receive in priority to the holders of Class B Preference Shares or Common Shares, or any other shares ranking junior to the Class A Preference Shares, and the Corporation shall pay thereon, the payment of non-cumulative dividends in such amount and at such time as determined or declared by the board of directors of the Corporation in its sole discretion out of the monies of the Corporation properly applicable to the payment of dividends. If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in its discretion shall not declare any preferential, non-cumulative dividends on the Class A Preference Shares for such fiscal year, then the rights of the holders of the Class A Preference Shares to such dividends shall be forever extinguished for such fiscal year.

b) Except with the consent in writing of the holders of all the Class A Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Class B Preference Shares or Common Shares for any fiscal year unless and until a preferential non-cumulative dividend for such fiscal year as determined by the board of directors on the Class A Preference Shares outstanding has been declared and paid.

c) The holders of the Class A Preference Shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation. Each Class A Preference Share shall confer the right of one (1) vote in person or by proxy at all meetings of the shareholders.

d) The Class A Preference Shares shall be redeemable and retractable at any time and from time to time in the sole discretion of the board of directors of the Corporation at the rate of \$0.01 per share (hereinafter, the "Redemption Amount for Class A Shares").

e) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class A Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Class B Preference Shares or Common Shares for each share an amount equal to the Redemption Amount for Class A Preference Shares together with all declared and unpaid preferential, noncumulative dividends as set out above. If the assets and property of the Corporation, including surplus, are not sufficient to pay the Redemption Amount for Class A Shares together with all declared and unpaid preferential, noncumulative dividends, then all of the said assets or the proceeds thereof shall be distributed pro rata among the holders of the Class A Preference Shares.

2. **Class B Preference Shares**

a) The holders of the Class B Preference Shares in priority to the holders of Common Shares or any other shares ranking junior to the Class B Preference Shares shall be entitled to the payment of non-cumulative dividends in such amount and at such time as determined or declared by the board of directors of the Corporation in their discretion out of the monies of the Corporation properly applicable to the payment of dividends. If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in its discretion shall not declare any preferential, non-cumulative dividends on the Class B Preference Shares for such fiscal year, then the rights of the holders of the Class B Preference Shares to such dividend for such fiscal year shall be forever extinguished for such fiscal year. The holders of the Class B Preference Shares shall not be entitled to any dividends other than or in excess of the preferential, non-cumulative dividends hereinbefore provided for or to participate in any other or additional earnings or profits of the Corporation.

b) Except with the consent in writing of the holders of all the Class B Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Common Shares for any fiscal year unless and until a preferential, non-cumulative dividend for such fiscal year as determined by the board of directors on the Class B Preference Shares outstanding has been declared or a sum set aside for payment thereof.

c) The holders of the Class B Preference Shares shall not be entitled to vote at any meeting of shareholders of the Corporation

d) The Class B Preference Shares shall be redeemable and retractable at any time and from time to time in the sole discretion of the board of directors of the Corporation at the rate of \$1.00 per share (hereinafter, the "Redemption Amount for Class B Shares").

e) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class B Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Common Shares, for each share an amount equal to the Redemption Amount for Class B Shares together with all declared and unpaid preferential, non-cumulative dividends thereon; after payment to the holders of the Class B Preference Shares of the amounts so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation. If the assets and property of the Corporation including surplus are not sufficient to pay the Redemption Amount for Class B Shares together with all declared and unpaid preferential, non-cumulative dividends, then all of the said assets or the proceeds thereof shall be distributed *pro rata* among the holders of the Class B Preference Shares.

3. **Redemption Amounts and Procedures**

a) The Corporation may redeem at any time the whole or part of either or both of the then outstanding Class A Preference Shares or Class B Preference Shares without the consent of the holders thereof on payment for each share to be redeemed of the relevant Redemption Amount, together with an amount equal to all dividends declared thereon and remaining unpaid (hereinafter, the "Redemption Price"). In any case of redemption of either Class A Preference Shares or Class B Preference Shares, or both, the Corporation shall, at least twenty (20) days before the date specified for redemption (the "Redemption Date"), mail to each person who, at the date of mailing, is a registered holder of either Class A Preference Shares or Class B Preference Shares, or both, as the case may be, to be redeemed, a notice in writing of the intention of the Corporation to redeem such shares (the "Redeemed Shares").

b) On or after the Redemption Date, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Redeemed Shares the aggregate Redemption Price thereof on presentation and surrender at the registered office of the Corporation, or any other place designated in such notice, of the certificates representing the shares called for redemption, and such shares shall thereupon be treated as redeemed. If a part only of the shares represented by any certificate is redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the Redemption Date, the Redeemed Shares shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the aggregate Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected.

c) The holders of the Class A Preference Shares or the Class B Preference Shares shall be entitled at any time, upon giving notice as hereinafter provided, to require the Corporation to redeem all – but not part – of the Class A Preference Shares or the Class B Preference Shares, as the case may be, registered in the names of such holders on the books of the Corporation by tendering the share certificate or certificates representing such shares to the Corporation at its registered office in return for receipt of the Redemption Amount for Class A Shares or the Redemption Amount for Class B Shares, as the case may be.

4. **Common Shares**

The holders of Common Shares shall have all the rights and attributes of common shareholders and shall be entitled to receive notice of and attend all meetings of shareholders of the Corporation, except class meetings of other classes of shareholders, and shall be entitled to cast one (1) vote, either in person or by proxy, for each Common Share held at all such meetings of shareholders of the Corporation.

5. **Other Provisions**

(a) The Corporation shall have a lien on the shares registered in the name of the shareholder or his legal representative for a debt of that shareholder to the Corporation.

(b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

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SECRETARY OF THE
TREASURER OF THE
CORPORATION

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