

P9500054139

TRANSMITTAL LETTER

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

200001533802
-07/10/95--01036--0116
****122.50 ****122.50

SUBJECT: REMEMBRANCE INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Marilyn Davis

Name (printed or typed)

3900 S.W. 52 Ave. #802

Address

Pembroke Pk., Fl. 33023

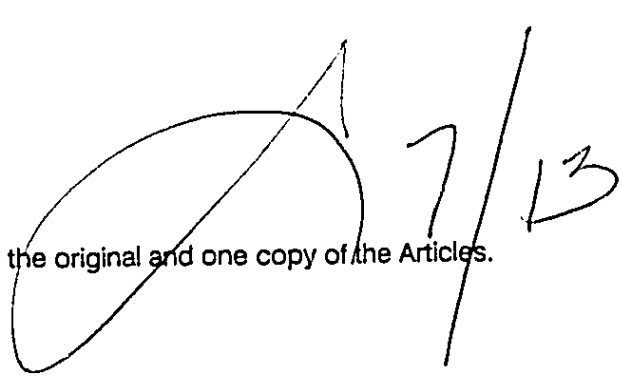
City, State, & Zip

(305) 986-4181

Telephone Number

FILED
95 JUL 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.



ARTICLES OF INCORPORATION

OF

REMEMBRANCE INC.

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.

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95 JUL 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **REMEMBRANCE INC.**

ARTICLE II PRINCIPAL OFFICE

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

**3900 SW 52 AVE. # 802
PEMBROKE PK., FL. 33023**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 (1 vote per 5000 shares)**
One Hundred Thousand shares (preferred, voting)
1,000,000
One Million shares (common, non-voting)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Marilyn Davis**
3900 SW 52 AVE #802
Pembroke Pk., Fl. 33023

ARTICLE V INCORPORATOR(S)

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

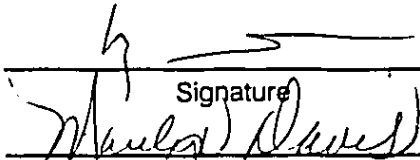
Marilyn Davis, President/CEO
3900 SW 52 Ave. # 802
Pembroke Pk, Fl. 33023

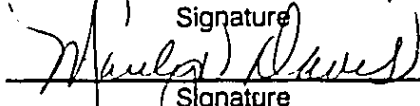
Melody Stroud, Vice President/CFO
293 Spring Street, #12C
Red Bank, NJ 07701

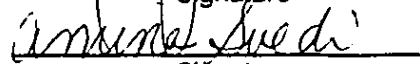
Amina Suedi, Secretary/Treasurer
3900 SW 52 AVE. # 802
Pembroke Pk., Fl. 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of June, 1995.



Signature Vice President


Signature President


Signature Secretary/Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: REMEMBRANCE INC.

2. The name and address of the registered agent and office is:

MARILYN DAVIS

(NAME)

3900 S.W. 52 AVE. # 802

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PK., FL 33023

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Marilyn Davis
6/30/95