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TRANSMITTAL LETTER

FILED

96 JUL 24 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001903730
-07/25/96--0101--011
*****70.00 *****70.00

SUBJECT: A DAY TO REMEMBER, INC. _____
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: RONNETTE BOLANOS _____
Name

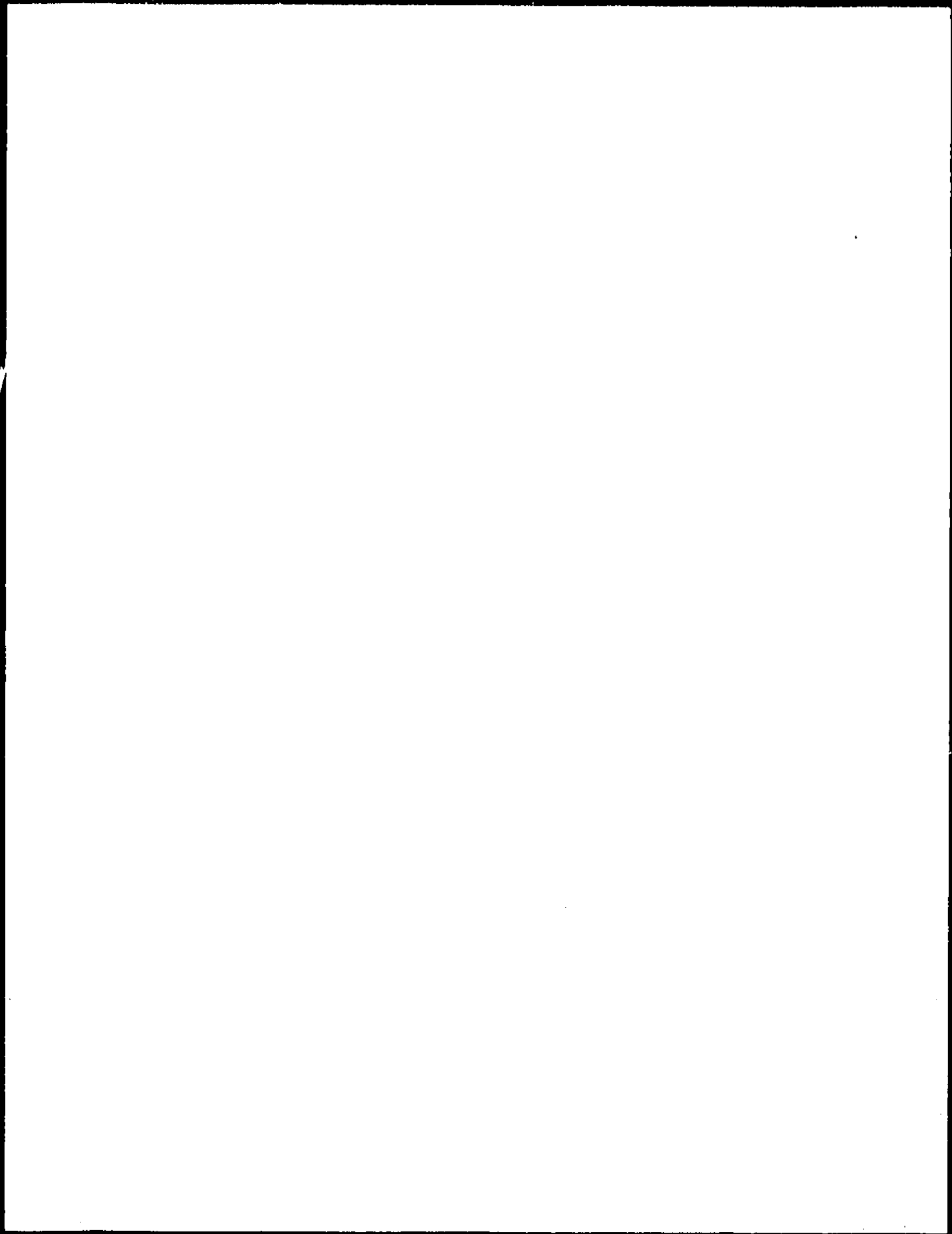
3712 N.W. 122ND TER _____
Address

Sunrise, Florida 33323 _____
City, State & Zip

(954) 742-0535 _____
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

PH
7/26/96



ARTICLES OF INCORPORATION
OF
A DAY TO REMEMBER, INC.

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96 JUL 24 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

A DAY TO REMEMBER, INC.

ARTICLE II

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

A DAY TO REMEMBER, INC.
3712 N.W. 122ND TERRACE
Sunrise, Florida 33323

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

RONNETTE BOLANOS
3712 N.W. 122ND TERRACE
Sunrise, Florida 33323

ARTICLE V


The names and street addresses of the incorporators to these Articles of Incorporation are:

1. RONNETTE BOLANOS
3712 N.W. 122ND TERRACE
Sunrise, Florida 33323
2. ROBERT BOLANOS
3712 N.W. 122ND TERRACE
SUNRISE, FLORIDA 33323

The undersigned have executed these Articles of Incorporation this 19th day of July, 1996.



Signature/Title President



Signature/Title Secretary/Treas.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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96 JUL 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

A DAY TO REMEMBER, INC.

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

_____ RONNETTE BOLANOS _____
(Name)

_____ 3712 N.W. 122ND TERRACE _____
(P. O. Box not acceptable)

_____ Sunrise, Florida 33323 _____
(City/State/Zip)

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 _____

Ronnette Bolanos
July 21, 1996