

P96000097458

JAIRO SANCHEZ

8 NW 43 WAY

DEERFIELD BEACH, FL 33442

100002013421--8
-11/26/96--01009--014
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 25 PM 12:16
TALLAHASSEE, FLORIDA
CLERK OF STATE

12/3/96
TB

**ARTICLES OF INCORPORATION
OF
MEMORIES FOREVER PHOTO & VIDEO PRODUCTIONS, INC**

The undersigned incorporator(s), for the purpose to 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:

**MEMORIES FOREVER
PHOTO & VIDEO PRODUCTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**JAIRO A. SANCHEZ
8 N.W. 43 WAY
DEERFIELD BEACH, FL 33442**

ARTICLE III CAPITAL STOCK

The number to shares of stock that this corporation is authorized to have outstanding at any one time is THREE THOUSAND (3,000) having a par value of one dollar (\$1.00) per share

ARTICLE IV INCORPORATOR (S)

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

Jairo A. Sanchez
8 NW 43 WAY
DEERFIELD BEACH, FL 33442

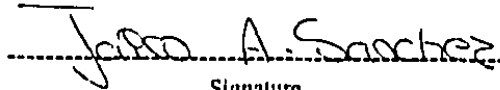
FILED
95 NOV 25 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jairo A. Sanchez
8 NW 43 WAY
DEERFIELD BEACH, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 20 day of November, 1996


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MEMORIES FOREVER PHOTO
VIDEO PRODUCTIONS, INC.

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

Jaico A. Sanchez
(NAME)

8 NW 13 WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33442
(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.

Jaico A. Sanchez
(SIGNATURE)

11-20-96
(DATE)