



THE UNITED STATES  
CORPORATION  
COMPANY

P97000000415

ACCOUNT NO. : 072100000032

REFERENCE : 204879 7107717

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 30, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 204879-005

CUSTOMER NO: 7107717

CUSTOMER: Ms. Diana Shattuck  
MS. DIANA SHATTUCK

400002043454--0

-01/02/97--01032--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

226 N. Atlantic Avenue

Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: TREASURED MEMORIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED  
97 JAN -2 AM 8 42  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JAN -2 PM 12 19  
DIVISION OF CORPORATION

1-3-97  
KR

ARTICLES OF INCORPORATION  
OF  
TREASURED MEMORIES, INC.

FILED  
97 JAN -2 AM 8:42  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TREASURED MEMORIES, INC.

The address of the principal office of this corporation shall be 2920 Southwest 30th Avenue, Pembroke Park, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2920 Southwest 30th Avenue, Pembroke Park, Florida 33009, and the name of the initial registered agent of the corporation at that address is Craig Shattuck.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Craig M. Shattuck  
Dir.

2920 Southwest 30th Avenue  
Pembroke Park, Florida 33009

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on January 2, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ADM/THW

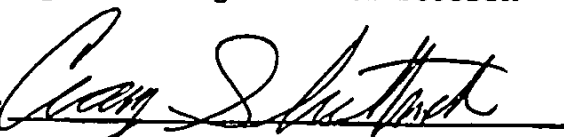
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

CRAIG M. SHATTUCK, an individual residing  
in this state, having a business office identical with the  
registered office of the corporation named below, and having  
been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation of:

TREASURED MEMORIES

is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By:

 12/26/96

Typed Name:

CRAIG SHATTUCK

FILED  
97 JAN -2 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA