

1. *CONFIDENTIALITY* IS REQUIRED BY ARTICLE 15, 1991

*Articles of Incorporation
of
Cherished Creations, Inc.*

FILED
97 MAY -1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

CHERISHED CREATIONS, INC.

**ARTICLE II
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

**7469 Heatherwalk Drive
Brooksville, Florida 34613**

**ARTICLE III
PURPOSES AND POWERS**

The corporation is formed to undertake all lawful business activities.

ARTICLE IV

The term of existence for **CHERISHED CREATIONS, INC.** shall be perpetual, starting on the effective date filed with the Florida Department of State.

**ARTICLE V
AUTHORIZED SHARES**

The capital stock for the professional service corporation shall be **ONE HUNDRED (100)** shares of common stock having a par value of **ONE CENT (0.01)** per share.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

**LYNN M. BISHOP
7469 Heatherwalk Drive
Brooksville, Florida 34613**

The name and address of the person signing these Articles of Incorporation as subscriber is:

**LYNN M. BISHOP
7469 Heatherwalk Drive
Brooksville, Florida 34613**

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the **16th** day of **April 1997**.


LYNN M. BISHOP, INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for:

CHERISHED CREATIONS, INC.

My name and Address are:

LYNN M. BISHOP
7469 Heatherwalk Drive
Brooksville, Florida 34613

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 am familiar with and accept the obligations of my position as registered agent.

Lynn M. Bishop
Lynn M. Bishop

Lynn M. Bishop

April 16, 1997
Date Signed

Date Signed _____