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DOUGLAS G. BEVINSATTORNEY AT LAW

143 South Main Street Brooksville, Florida 34601 Phone (352) 799-4309 Fax (352) 799-4117 12579 Spring Hill Drive Spring Hill, Florida 34606 Phone (352) 666-7400 Reply to Brooksville Office

April 25, 1997

Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, FL 3234

200002162222--8 -05/01/97--01085--022 ****122.50 ****122.50

Re:

CHERISHED CREATIONS, INC., Specializing in Videos of the Heart

Articles of Incorporation

Dear Clerk:

Please find the Articles of Incorporations for the above mentioned along with our check number 1063, n the amount of \$122.50. Upon filing these articles, please forward any/all copies and correspondence in the enclosed self-addressed envelope.

Thank you for your assistance in the matter.

Sincerely,

Stella A. Engel

Stella A. Engel, Secretary to Douglas G. Bevins, Esquire

/sae

cc:

Lynn Bishop, Register Agent &

Cherished Creations, Inc.

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of

Cherished Creations, Inc.

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SECREMENT ACCORDA

FILED

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.

CATORONIA PARISHER IN LEGISLAND (1977

TVNNM RISHOP, INCORPORATOR

Acceptance of Designation as 97 MAY - 1 PH 1:48 Registered Agent SEGNETION 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

Date Signed