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TO: DIVISION OF CORPORATIONS

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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNFORGETTABLE MEMORIES, INC.  
AUDIT NUMBER.....H97000011976  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 23, 1997

EMPIRE

SUBJECT: UNFORGETTABLE MEMORIES, INC.  
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The corporate name must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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## ARTICLES OF INCORPORATION

OF

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UNFORGETTABLE MEMORIES, INC.

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The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: UNFORGETTABLE MEMORIES, INC.

### ARTICLE II NATURE OF BUSINESS

The 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, county or territory.

### ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 500 shares common stock having a nominal value or par value of \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: P.O. BOX 971992 Miami, Florida 33197-9896. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Katherine Brown whose address is 2840 N.W. 164th Street Miami, Florida 33054, which is also know as the registered office.

### ARTICLE VII DIRECTORS

The corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address(es) of the initial director(s) is(are):

These Articles of Incorporation were prepared by:

Rudolph D. Griffith, Esquire

19735 S.W. 134th Court Miami, Florida 33177

FBN 847038 (305)- 255-6451

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Velma H. Harris - President, whose address is P.O. Box 971992 Miami, Florida 33197-9896.

Willie J. Harris - Vice President, whose address is P.O. Box 971992 Miami, Florida 33197-9896

Velma H. Harris - Secretary, whose address is P.O. Box 971992 Miami, Florida 33197-9896

Velma H. Harris - Treasurer, whose address is P.O. Box 971992 Miami, Florida 33197-9896

#### ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Rudolph D. Griffith, Esq. of 19755 S.W. 134th Court Miami, Florida 33177.

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of July, 1996.

  
Rudolph D. Griffith, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative

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EXPIRE CORPORATE KIT

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Katherine Brown*  
Katherine Brown

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

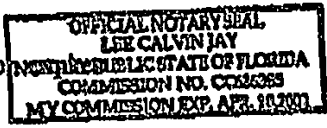
STATE OF FLORIDA     }  
                                  } SS.  
COUNTY OF DADE     }

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Katherine Brown, known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of July, 1997.

*Lee Calvin Jay*  
Signature of Notary Public

Lee Calvin Jay  
Printed Name of Notary Public

My Commission 

Identification verified by: Known Personally

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