

P98000022046

3/09/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:17 PM

((H98000004604 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MEMORABLES MOMENTS INC.

AUDIT NUMBER.....H98000004604

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

98 MAR -9 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9N3-10-98

ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR -9 PM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Memorable Moments Inc.

The principal place of business of this corporation shall be:

2060 Tigertail Blvd., Dania, Fl. 33004

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lisa Yanofsky,  
33 Venetian Way #64,  
Miami Beach, Fl 33139

Gayle Cohen,  
22124 Martella Ave.  
Boca Raton, Fl 33433

Prepared by: Lisa Yanofsky,  
33 Venetian Way #64,  
Miami Beach, Fl 33139  
(954) 923-0447

ARTICLE VI INCORPORATOR(S)

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

Lisa Yanofsky  
33 Venetian way #64  
miami Beach FL 33139

Gayle Cohen  
22124 martella Ave.  
Boca Raton FL 33433

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1998.

Signature(s) of Incorporator(s)

x Lisa Yanofsky  
x Gayle Cohen

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

Pursuant to the provisions of Section 607.325, 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:

Memorable Moments

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

Lisa Yanofsky  
(P.O. BOX NOT ACCEPTABLE)

33 Venetian Way #64 Miami Beach FL 33139  
(CITY/STATE/ZIP)

SIGNATURE Lisa Yanofsky

TITLE President

DATE 3/6/98

FILED  
98 MAR -9 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION; AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Lisa Yanofsky

DATE 3/6/98