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2535 MEADOWOOD DRIVE
NEW PORT RICHEY FL 34655
727/372-1049
FAX: 727/372-0668

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-04/05/99--01088--019
*****70.00 *****70.00

March 31, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 9:06

Gentlemen:

Re: Special Moments...forever, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Anette Savvas

Special Moments...forever, Inc.

R. Purinton APR - 8 1999

ARTICLES OF INCORPORATION

of

Special Moments...forever, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 AM 9:06

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Special Moments...forever, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida and to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and other ARTICLE IV - CAPITAL STOCK materials of any kind and

description is authorized to issue five hundred shares (500) of One dollar

Dollar(s) (\$ \$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SPeCial Moments...forever, Inc.</u>		
ADDRESS	<u>2535 Meadowood Drive</u>		
CITY	<u>New Pport Richey</u>	<u>FLORIDA</u>	<u>ZIP 34655</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Annette Savvas</u>		
ADDRESS	<u>5436 LaPlata Drive</u>		
CITY	<u>New Port Richey</u>	<u>FLORIDA</u>	<u>ZIP 34655</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Annette Savvas</u>		
ADDRESS	<u>5436 LaPlata Drive</u>		
CITY	<u>New Port Richey</u>	<u>STATE FL</u>	<u>ZIP 34655</u>
NAME	<u>Dimitra Damalos</u>		
ADDRESS	<u>2535 Meadowood Drive</u>		
CITY	<u>New Port Richey</u>	<u>STATE FL</u>	<u>ZIP 34655</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Annette Savvas		
ADDRESS	5436 LaPlata Drive		
CITY	New Port Richey	STATE	FL ZIP 34655
NAME	Dimitra Damalos		
ADDRESS	2535 Meadowood Drive		
CITY	New Port Richey	STATE	FL ZIP 34655
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30
day of March, 19 99.

Annette Savvas (Seal)
Dimitra Damalos (Seal)
____ (Seal)

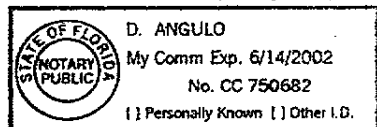
STATE OF FLORIDA)
COUNTY OF PASCO) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Annette Savvas
Dimitra Damalos

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30
day of March, 19 99.



D. Angulo
(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Special Moments...forever, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5436 LaPlata Drive

New Port Richey FL 34655

has named Annette Savva

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
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