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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M & M TREASURED KEEPSAKES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
M & M TREASURED KEEPSAKES, INC.

The undersigned here associates themselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liability, rights, privilege and immunities of a Corporation for Profit.

ARTICLE I

The name of this corporation will be M & M Treasured Keepsakes, Inc.

ARTICLE II

The general nature and purpose of the business to be transacted by this corporation is: To have and to exercise all the powers now or from on conferred by the Laws of the State of Florida upon corporations organized pursuant to the laws under which they organized the corporation and any acts amendatory of it and supplemental thereto, and to engage in any other lawful activities.

To conduct business in wholesales and retail sales and also service business.

ARTICLE III

The principal place of the business or mailing address will be 5022 Ibis Place, Coconut Creek, Florida 33073.

ARTICLE IV

The authorized capital stock of this Corporation shall be 500 shares of common stock of the par value of \$1.00 per share. The shareholders are hereby granted pre-emptive rights to any new issue of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation, property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE V

The amount of the capital with which of this Corporation shall commence shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

This Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VII

The principal place of business of this Corporation shall be: 5022 Ibis Place, Coconut Creek, Florida 33073, with the privilege of having branch offices at other places with or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of this Corporation to any other address within or without the state of Florida.

PREPARED BY:
SAMUEL F. CARCIONE
2300 WEST SAMPLE ROAD #300
POMPANO BEACH, FLORIDA 33073
954-975-8427

ARTICLE VIII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, for each share of the voting held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy shall constitute a quorum at any meeting of the Shareholders for the management of the business of the Corporation.

ARTICLE IX

The name and addresses of the Subscriber and initial Shareholders is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Harris S. Kreichman	President	5022 Ibis Place Coconut Creek, FL 33073
Lori D. Kreichman	V. Pres.	5022 Ibis Place Coconut Creek, FL 33073

ARTICLE X

The street address of the initial registered office of the Corporation is 5022 Ibis Place, Coconut Creek, FL 33073 and the name of the Registered Agents are: Harris S. Kreichman.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

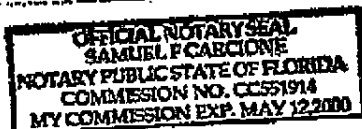
IN WITNESS WHEREOF, I have hereunto set my hand and seal This 4 day of August 1999.

Harris S. Kreichman
HARRIS S. KREICHMAN, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this 4 day of Aug, 1999 by Harris S. Kreichman, who is personally known to me or who has produced his Drivers License as Identification and who did did not X take an oath.



My Commission Expires:

Samuel F. Carcione
Printed Name: Samuel F. Carcione
Notary Public

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Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties.

Date: 8/4/99

Harris S. Kreichman
Harris S. Kreichman
Registered Agent

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