

P99000089661

TRANSMITTAL LETTER

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

SUBJECT: Keepsakes & Memories, Inc.

800003008358--0  
-10/07/99--01043--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Sherry A. Jones  
2303 N. Federal Highway Suite 12  
Ft. Pierce, FL 34946  
(561) 466-4691

FILED  
99 OCT -7 AM 8:04  
TALLAHASSEE, FLORIDA

ajf 10/12

**ARTICLES OF INCORPORATION**  
**OF**  
**KEEPSAKES & MEMORIES, INC.**

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

**ARTICLE I**

The name of the corporation shall be: Keepsakes & Memories, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2303 N. Federal Highway Suite 12  
Ft. Pierce, FL 34946

**ARTICLE III SHARES**

The maximum number of shares of stock that the corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of the par value of One Dollar (\$1.00) per share; all or any part of said shares may be issued by the corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**ARTICLE IV DURATION**

The corporation shall have perpetual duration.

**ARTICLE V PURPOSE**

The Corporation is a Corporation for profit, and is organized to engage in any or all lawful business, including but not limited to the Wedding Industry products.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

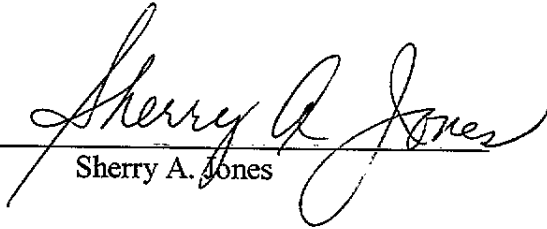
The Name and Address of the Initial Registered Agent is Sherry A. Jones, 2303 N. Federal Highway, Ft. Pierce, Florida 34946.

**ARTICLE VII INCORPORATORS**

- |                     |                                  |
|---------------------|----------------------------------|
| 1.) Sherry A. Jones | 2303 N. Federal Highway Suite 12 |
|                     | Ft. Pierce, FL 34946             |

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STATE  
TALLAHASSEE, FLORIDA

30<sup>th</sup> The undersigned Incorporator(s) have executed these Articles of Incorporation this  
day of September, 1999.

  
\_\_\_\_\_  
Sherry A. Jones

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: **KEEPSAKES & MEMORIES, INC.**
2. The Name and Address of the Registered Agent and office is:

Sherry A. Jones  
2303 N. Federal Highway, Suite 12  
Ft. Pierce, FL 34946  
(561) 466-4691

FILED  
99 OCT -7 AM 8:05  
TALLAHASSEE, FLORIDA  
STATE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*Sherry A Jones*  
*9/30/99*