

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000331861 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 DEC -9 AM 9:45

FLORIDA PROFIT CORPORATION OR P.A.

memtech, inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

12-11-03
K0

③

H030000331841

Articles of Incorporation

of

Memtech, Inc.

CLERK OF STATE
DIVISION OF CORPORATIONS
03 DEC -9 AM 9:45

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Memtech, Inc.

The principal place of business of this Corporation shall be 520 Orton Avenue, #204, Fort Lauderdale, Florida 33304.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having one (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 510, Fort Lauderdale, Florida 33301.

ARTICLE VI

REGISTERED AGENT

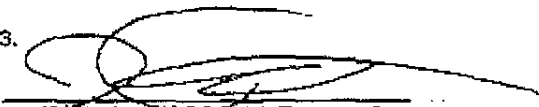
The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

H030000331841

11030000331841

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Memtech, Inc.

Accepted this 7th day of December, 2003.


JAMES T. IANNACCONI, ESQUIRE

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONI, ESQUIRE
800 East Broward Blvd., Suite 810
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of December, 2003:

By: 
JAMES T. IANNACCONI, ESQUIRE
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONI who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of December, 2003.



Lisa S. Patterson
Name:
Notary Public, State of Florida
My commission expires:



Lisa S. Patterson
Commission # CC 95286
Expires Feb. 28, 2007
Broward County
Atlantic Notary Co., Inc.

11030000331841