

**Electronic Articles of Incorporation
For**

P12000050589
FILED
June 04, 2012
Sec. Of State
jahickman

U&MEMAG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

U&MEMAG, INC.

Article II

The principal place of business address:

2550 SOUTH BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

2550 SOUTH BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BETTY DE VARONA
2550 SOUTH BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BETTY DE VARONA

Article VI

The name and address of the incorporator is:

BETTY DE VARONA
2550 SOUTH BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: BETTY DE VARONA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VPD
MAURICIO MENDOZA
2550 SOUTH BAYSHORE DRIVE STE 205
COCONUT GROVE, FL. 33133 US

Title: PD
GLADYS VALLADARES
2550 SOUTH BAYSHORE DRIVE STE 205
COCONUT GROVE, FL. 33133 US

Title: STD
BETTY DE VARONA
2550 SOUTH BAYSHORE DRIVE STE 205
COCONUT GROVE, FL. 33133 US