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Florida Department of State  
Division of Corporations  
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To:

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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.

MEMORY RED CORP.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 25, 2000

FAS-T

SUBJECT: MEMORY RED CORP.  
REF: W00000013549

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
MEMORY RED CORP.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name and address of the corporation is:

MEMORY RED CORP.  
10908 N.W. 62<sup>ND</sup>. TERRACE  
MIAMI, FL. 33178

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ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock at @ \$10.00 par value.

ARTICLE FOUR

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

ARTICLE FIVE

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: EVERARDO BORETTINI, at 10908 N.W. 62nd TERRACE  
MIAMI, FL. 33178

ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The names of the initial Board of directors, is as follows:

NAMES	TITLE
ISABEL CONSTANTINI	PRESIDENTE/TREASURER/SECRETARY
EVERARDO BORETTINI	VICE-PRESIDENT

ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporator to these Articles of Incorporation is:

ISABEL CONSTANTINI  
10908 N.W. 62 Terrace  
Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day 19<sup>th</sup> of May 2000.

Incorporator,

  
ISABEL CONSTANTINI

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REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: May 19<sup>th</sup> of 2000.

  
Everardo Boretini-Registered Agent

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