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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

MEMORY MASTERS INTERNATIONAL, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MEMORY MASTERS INTERNATIONAL, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

MEMORY MASTERS INTERNATIONAL, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is the to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***1,000*** shares, at ***no par value***.
5. The principal address and mailing address of the corporation will be:
304 Crane Cove, Longwood, Florida 32750 and the name of its initial registered agent at such address is: ***Linda Pool***.
6. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *June 26, 2000.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013

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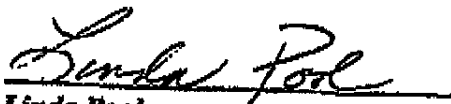
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
MEMORY MASTERS INTERNATIONAL, INC., the within named corporation.

Dated: June 26 , 2000.


By: Linda Pool
Its Agent

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62 White Street, NYC 10013
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