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Claudine M. Lugo

7473 NW 167th St
Miami, FL 33015
305-826-5455
claudinelugo@yahoo.com

March 21, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find signed original and copy of the Articles of Incorporation and transmittal letter for Memorywholesale, Inc. Also, attached find a money order in the amount of \$78.75 for filing fee and Certificate of Status.

I would be greatly appreciated if you could send these documents back to me using ~~FedEx~~ Account # 231203532 please indicate that this will be a third party billing.

If you should have any questions or need any further information, please contact me at your convenience.

Very truly yours,

Claudine M. Lugo

Claudine M. Lugo

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AUTHORIZATION BY PHONE TO
CORRECT na
DATE 3-28-01
DOC. EXAM aj

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: an S-Corporation
Memory Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7473 NW 167 St.
Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For lawful purpose of selling computer accessories and
parts

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Claudine M. Lugo

ARTICLE VI REGISTERED AGENT

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

Claudine M. Lugo
7473 N.W. 167 St.
Miami, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claudine M. Lugo
7473 NW 167 St.
Miami, FL 33015.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Claudine M. Lugo
Signature/Incorporator

3-20-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA