

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
TALLAHASSEE, FL
APR 12 2002

PO2000040433

CONTACT: CINDY HICKS

900005258859--8
-04/12/02-01050-027
*****78.75 *****78.75

DATE: 4-12-02

REF. #: 0730.6091

CORP. NAME: Memo Installs Inc

FILED
2002 APR 12 AM 10:57
RECEIVED
02 APR 12 PM 2:58
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

4/15/02

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Memo Installs, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**17930 NW 84th Avenue
Miami Lakes, FL. 33015**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation Services Of Granite and Marble Materials

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Guillermo Rojas, President
17930 NW 84th Avenue
Miami Lakes, FL. 33015**

ARTICLE VI REGISTERED AGENT

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

**Guillermo Rojas, President
17930 NW 84th Avenue
Miami Lakes, FL. 33015**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Guillermo Rojas, President
17930 NW 84th Avenue
Miami Lakes, 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

Guillermo Rojas
Signature/Registered Agent/Date

2/18/02

Guillermo Rojas
Signature/Incorporator/Date

2/18/02

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