

**Electronic Articles of Incorporation
For**

**P02000063475
FILED
June 07, 2002
Sec. Of State**

MEMRO, 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:

MEMRO, INC.

Article II

The principal place of business address:

2981 "B" SHIPPING AVE.
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2981 "B" SHIPPING AVE.
COCONUT GROVE, FL. 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:

10,000

Article V

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

MARIA I ROZINSKY
2981 "B" SHIPPING AVE.
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: MARIA I. ROZINSKY

Article VI

The name and address of the incorporator is:

MARIA I. ROZINSKY
2981 "B" SHIPPING AVE.
COCONUT GROVE, FL 33133

Incorporator Signature: MARIA I. ROZINSKY

Article VII

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

Title: P
MARIA I ROZINSKY
2981 "B" SHIPPING AVE.
COCONUT GROVE, FL. 33133

Title: S
EDWARD ROZINSKY
2981 "B" SHIPPING AVE.
COCONUT GROVE, FL. 33133