

Sep 12 02 01:00p

p.1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEMORIES INT'L, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION  
FOR**

**Memories Int'l, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Memories Int'l, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal:

20620 Dotan Rd.  
Miami, Fl. 33189

Mailing:

1940 SW 28th St.  
Miami, Fl. 33175

**ARTICLE III NATURE**

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI INITIAL OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

See attachment

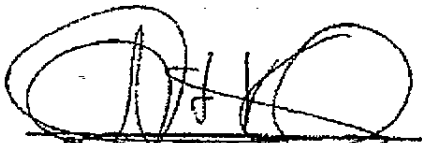
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**ARTICLE VII INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

SEE attachment

  
\_\_\_\_\_  
Signature of Incorporator

\_\_\_\_\_  
Date

**ARTICLE VIII REGISTERED AGENT**

The name and address of the Registered Agent to these Articles of Incorporation are:

Julio Veras  
1940 SW 108th Ct.  
Miami, FL 33175

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

Article VI & Article VII (attachment)  
(((H02000196121)))

Julio Vera - President  
1940 SW 128th St.  
Miami, Fl. 33175

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Aldo Vera - V.P.  
20600 Dolen Rd.  
Miami, Fl. 33189

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Guillermo Alzate - Director  
Carrera 38 #40B SU-90  
Casa 61 URB Bonito  
Envigado Antioquia, Colombia

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