

**Electronic Articles of Incorporation
For**

**P02000131485
FILED
December 16, 2002
Sec. Of State**

MEMORIES UNDERWEAR 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:

MEMORIES UNDERWEAR INC.

Article II

The principal place of business address:

6224 SW 146 CT
MIAMI, FL. US 33183

The mailing address of the corporation is:

6224 SW 146 CT
MIAMI, FL. US 33183

Article III

The purpose for which this corporation is organized is:

SALE AND WHOLESALE OF WOMEN'S LINGERIE AND SLEEPWEAR

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SEBASTIAN JARAMILLO
175 SW 132 AVE
MIAMI, FL. 33184

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

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Registered Agent Signature: SEBASTIAN JARAMILLO

Article VI

The name and address of the incorporator is:

SEBASTIAN JARAMILLO
175 SW 132 AVE
MIAMI, FL 33184

Incorporator Signature: SEBASTIAN JARAMILLO

Article VII

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

Title: P
CONSUELO JARAMILLO
175 SW 132 AVE
MIAMI, FL. 33184 US

Title: VP
SEBASTIAN JARAMILLO
175 SW 132 AVE
MIAMI, FL. 33184 US