

**Electronic Articles of Incorporation
For**

**P03000153732
FILED
December 17, 2003
Sec. Of State**

THE MEMORY VAULT 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:

THE MEMORY VAULT INC.

Article II

The principal place of business address:

1200 ANASTASIA AVENUE
SUITE 380
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1200 ANASTASIA AVENUE
SUITE 380
CORAL GABLES, FL. 33134

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:

100000

Article V

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

MONTE M GLICKEN
1200 ANASTASIA AVENUE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MONTE GLICKEN

Article VI

The name and address of the incorporator is:

MONTE GLICKEN
13065 SW 95 AVE
MIAMI, FL 33176

Incorporator Signature: MONTE GLICKEN

Article VII

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

Title: CEO
MONTE M GLICKEN
13065 SW 95 AVE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

12/11/2003