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**Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

MEMORYBOX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION ((H06000255862)))

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

ARTICLE I NAME

The name of the corporation shall be:

MEMORYBOX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1820 N HIATUS RD
PEMBROKE PINES FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIBEL MARIN - PRESIDENT
1820 N HIATUS RD
PEMBROKE PINES FL 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIBEL MARIN
1820 N HIATUS RD
PEMBROKE PINES FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIBEL MARIN
1820 N HIATUS RD
PEMBROKE PINES FL 33026

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

Maribel Marin

Signature/Registered Agent

10/19/06

Date

Maribel Marin

Signature/Incorporator

10/19/06

Date