# **Electronic Articles of Incorporation For**

P11000075378 FILED August 24, 2011 Sec. Of State jshivers

MEM-CARDS GROUP, 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: MEM-CARDS GROUP, INC.

#### **Article II**

The principal place of business address: 18928 SE LOXAHATCHEE RIVER ROAD JUPITER, FL. 33458

The mailing address of the corporation is:

18928 SE LOXAHATCHEE RIVER ROAD JUPITER, FL. 33458

## **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: 100

### **Article V**

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

MICHAEL ALTSHULER 18928 SE LOXAHATCHEE RIVER ROAD JUPITER, FL. 33458

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

Registered Agent Signature: MICHAEL ALTSHULER

### **Article VI**

The name and address of the incorporator is:

MICHAEL ALTSHULER 18928 SE LOXAHATCHEE RIVER ROAD

JUPITER, FL 33458

Electronic Signature of Incorporator: MICHAEL ALTSHULER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: CEO MICHAEL ALTSHULER 18928 SE LOXAHATCHEE RIVER ROAD JUPITER, FL. 33458 P11000075378 FILED August 24, 2011 Sec. Of State ishivers