Electronic Articles of Incorporation For

P16000011121 FILED February 03, 2016 Sec. Of State adunlap

MEM INVESTMENT GROUP 1 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 INVESTMENT GROUP 1 INC

Article II

The principal place of business address:

335 SOUTH BISCAYNE BLVD SUITE 1700 MIAMI, FL. 33131

The mailing address of the corporation is:

335 SOUTH BISCAYNE BLVD SUITE 1700 MIAMI. FL. 33131

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:

MAYTE RODRIGUEZ 335 SOUTH BISCAYNE BLVD SUITE 1700 BISCAYNE, FL. 33131

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

Registered Agent Signature: MAYTE RODRIGUEZ

Article VI

The name and address of the incorporator is:

MAYTE RODRIGUEZ 335 SOUTH BISCAYNE BLVD SUITE 1700 MIAMI, FL 33131

Electronic Signature of Incorporator: MAYTE RODRIGUEZ

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: P MAYTE RODRIGUEZ 335 SOUTH BISCAYNE BLVD MIAMI, FL. 33131

Title: VP ELIZABETH CAICEDO 335 SOUTH BISCAYNE BLVD MIAMI, FL. 33131

Title: T MIGUEL ESPEJO 335 SOUTH BISCAYNE BLVD MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/27/2016

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