

**Electronic Articles of Incorporation
For**

P19000045194
FILED
May 23, 2019
Sec. Of State
jafason

MEMORY BOX, 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:

MEMORY BOX, INC.

Article II

The principal place of business address:

8865 SW 131ST STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

8865 SW 131ST STREET
MIAMI, FL. US 33176

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:

4

Article V

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

CHARLES CAMACHO
24843 SW 114 CT
HOMESTEAD, FL. 33032

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

Registered Agent Signature: CHARLES CAMACHO

Article VI

The name and address of the incorporator is:

CHARLES CAMACHO
24843 SW 114 CT

HOMESTEAD

Electronic Signature of Incorporator: CHARLES CAMACHO

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
CAMACHO CHARLES
24843 SW 114 CT
HOMESTEAD, FL. 33032 UN

Article VIII

The effective date for this corporation shall be:

05/23/2019