

**Electronic Articles of Incorporation
For**

P25000049317
FILED
August 29, 2025
Sec. Of State
grkersey

MEMORY STONES 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 STONES INC.

Article II

The principal place of business address:
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. US 34211

The mailing address of the corporation is:
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. US 34211

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:
10000000

Article V

The name and Florida street address of the registered agent is:
INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: JENNIFER ANDERSON, INCORP SERVICES INC.

Article VI

The name and address of the incorporator is:

LEONARD GRAYVER
111 PIER AVENUE, SUITE 100

HERMOSA BEACH, CA 90254

Electronic Signature of Incorporator: LEONARD GRAYVER

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
NICOLAE NICHITA
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US

Title: CFO
RASHAD SADIGOV
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US

Title: SEC
HANNA ZANTSEVICH
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US

Title: DIR
ILGAR HAJIEV
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US

Title: DIR
DAVID GADZHIEV
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US

Title: DIR
SANDU CHIRITA
15937 CLEAR SKIES PLACE
LAKEWOOD RANCH, FL. 34211 US