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CORPORATION	NAME(S) & DOCUM	MENT NUMB	ER(S), (if known):		
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3(Coi	poration Nume)	(Docum	nent#)		<u>,</u>
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# **ARTICLES OF INCORPORATION**

OF

# I.L.L.A. ISSELT LURIDA

11/11/2/12

TTTT PP STATE

# MEMOXLINE OF FLORIDA INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Fierida, and all rights, duties and obligations of the undersigned as incorporator, and these of the corporation, are to be determined in accordance with the laws of the State of Fierida.

#### ARTICLE I

The name of this corporation shall be:

### MEMOXLINE OF FLORIDA INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of

Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power: To have perpetual succession by its corporate name;

The aggregate number of shares which the corporation shall have authority to Issue is the total sum of 1000 shares, having an individual per value of \$1 (One Dollar) Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

> 8381 N.W. 66th Street Miami, Fl. 33166.

The initial Resident Agent shall be:

Ernesto Gutierrez 7010 SW 21 STREET MiAMi FL 33155

#### ARTICLES VI

The Initial board of Directors shall consist of a total of One (I) person, and the

name and address of the person who is to serve as an initial director is:

Francisco Chacon 8381 N.W. 66th Street Miami, Fl. 33166. The name and address of the incorporator executing these Articles of

Incorporation is:

Francisco Chacon 8381 N.W. 66th Street Miami, Fl. 33166.

IN WITNESS WHEREOF, the undursigned incorporator has (vo) executed these Articles of Incorporation this 15day of April ,1996. ,00,

SATE OF FLORIDA )

COUNTY OF DADE ) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Francisco Chacon known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

in the state and county aforesaid, this 15 day of April ,1996.

NOPARY PUBLIC, STATE OF FLORIDA AT LARGE ERNESTO GUTIERREZ Vetar 👬 iic State of Florida

Science - Apires June 21, 1997 Science No. 296054

My Commission Expires:

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION IS:\_\_\_

MEMOXLINE OF FLORIDA INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;

ERNESTO GUTIERREZ

NAME 7010 S.W. 21 STREET	
(P.O. BOX NOT ACCEPTABLE)	₩ *** *** **** ***********************
MIAMI, FL. 33155.	S
(CITY/STATE/ZIP)	
	- D3

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DATEApi	ril 15, 1996	

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