

8/12/97  
1:45 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000013224 5))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212) 431-5000  
(212) 431-1441

FAX #:

NAME: MEMORY SOLUTIONS CORP.

AUDIT NUMBER.....H97000013224

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE... \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 7:42

5/8/13

Audit Number H97000013224

ARTICLES OF INCORPORATION  
OF  
MEMORY SOLUTIONS CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 7:42

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is MEMORY SOLUTIONS CORP.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 2300 NW 94 AVENUE #207, MIAMI FLORIDA, 33172 and the name of its initial registered agent at such address is DOUGLAS PRIETO .
6. The number of directors constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:  
  
DOUGLAS PRIETO, 2300 NW 94 AVENUE #207, MIAMI FLORIDA, 33172  
GINO SABANDO, 2300 NW 94 AVENUE #207, MIAMI FLORIDA 33172
7. The name and address of the sole incorporator is: SHELISA R. MINNIFIELD ,  
c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR,  
NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/12/97

  
SHELISA R. MINNIFIELD  
Sole Incorporator

BlumbergExcelsior  
62 White Street  
New York, NY 10013  
212-431-5000

Audit H97000013224

AUG-12 97 15:23 FROM: XL CORP & RESEARCH 212-431-1441  
08/11/1997 00:41 2252145

TO: FLAFXINC

PAGE: 03

ABY PARA

Audit Number H97000013224

# ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of MEMORY SOLUTIONS CORP. the within named corporation.

Dated:

  
DOUGLAS PRIETO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 7:43

BlumbergExcelsior  
62 White Street  
New York, NY 10013  
212-431-5000

Audit Number H97000013224