

P97000091083
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002329582--5
-10/24/97--01117--002
***131.25 ***131.25

SUBJECT: Memo Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olga ARANGO
Name (Printed or typed)

7215-A N.W 41 st.
Address

Miami, FL 33166
City, State & Zip

(305) 718-9626
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
97 OCT 22 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10-24-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Memo Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7215-A N.W 41st.
Miami, FL 33166*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Olga ARANGO,
7215-A N.W 41st
Miami, FL 33166*

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See instructions for officers/directors

Olga ARANGO (President)
7215-A N.W 41st
Miami, FL 33166

Gustavo Ibanez (Vice-President)
7215-A N.W 41st
Miami, FL 33166

21 day of October, 19 97.

Olya B Dranov

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Memo Inc.

2. The name and address of the registered agent and office is:

Olga ARANGO
(NAME)
7215-A N.W 41st.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Miami, FL 33166
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Olga B Arango
(SIGNATURE)

10 - 21 - 97.
(DATE)