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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

\_ FAX #: (305)541-3770

NAME: MEME CLOTHING, INC.

AUDIT NUMBER...... H98000010328

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES...... (4)
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## H98000010328

#### STATE OF FLORIDA

#### ARTICLES OF INCORPORATION

OF S

### Meme Clothing, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation:

FIRST: Corporate Name. The name of the corporation is Meme Clothing, Inc.

SECOND: <u>Term of Existence</u>. This corporation shall have perpetual existence.

THIRD: Nature of Business. This corporation shall engage in any lawful activity permitted by the laws of the United States and the state of Florida.

FOURTH: Capital Stock. This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

FIFTH: <u>Voting rights</u>. Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

STATH: <u>Pre-emptive</u> <u>Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

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POBERT FELIX, CPA

9050 PINES BLUB. STE 359

PEMBROKE PINES, FL 33034

(954) 436-8850

H98000010328

OR THE STATE OF TH

### H98000010328

SEVENTH: Initial Principal Office of Registered Agent: The street address of the initial registered agent and principal office of this corporation is:

825 NE 11th Street Ft. Lauderdale, Florida 33304

and the name of the initial registered agent of this corporation at that address is

Florvil St Louis

ETCHTH: <u>Incorporator</u>. The persons signing these Articles of Incorporation have the following names and addresses:

Florvil St Louis 825 NE 11th St Ft Lauderdale, Florida 33304

NINTH: <u>By-Laws</u>. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

TENTH: <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 1998.

(Incorporator)

# H98000010328

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICIDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 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.

desiring Meme Clothing, Inc. First-That (Name of Corporation) has with its to organize under the laws of the State of Florida (Florida) principal office, as indicated in the articles of incorporation Broward . County of city of at (County) (City) Florvil St Louis has named Florida State of (Name of Resident Agent) (State) 825 NE 11th St located at (Street address and number of building Post Office Box Address not acceptable) Broward State of , County of Fort Lauderdale city of (County) City) its agent to accept service of process within this Florida, state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 obligation of my position as registered agent.

F/URVI) 57 Louis
Signature
Registered Agent REFLORID

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