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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**A New Meme, Inc.**

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FAX AUDIT # H990000162885**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A New Memo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10440, Miami, Florida 33165.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Structure and Organization in the administration department of a company, Web Solutions. I.E., internet advertising, web traffic, time management, and software consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Karol Maingot, 10440 S.W. 49 Street, Miami, Florida 33165

Salomon Konig, 19460 East Country Club Drive, Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd. Suite 195, Ormond Beach, FL 32176. County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster
Richard Oster, Vice President
Business Filings, IncorporatedDate 7-2-99Signature: Richard Oster
Richard Oster, IncorporatorDate 7-2-99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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