

P05000031059

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FLORIDA PROFIT CORPORATION OR P.A.

Mey, Inc.

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Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

LAW OFFICE OF RAWNY GARAY PA

SUBJECT: MEY, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H05000048558 3)))

ARTICLES OF INCORPORATION
OF
MEY GROUP, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

MEY GROUP, INC.
10190 Boca Entrada Blvd. #122
Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Madercia Saraiva Minori
10190 Boca Entrada Blvd. #122
Boca Raton, FL 33428

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Office of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Madercia Saraiva Minori
10190 Boca Entrada Blvd #122
Boca Raton, FL 33428

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Madercia Saraiva Minori
10190 Boca Entrada Blvd #122
Boca Raton, FL 33428

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 25 day of FEBRUARY, 2004.


Madercia Saraiva Minori

STATE OF FLORIDA
(((H05000048558 3)))

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

COUNTY OF DADE) SS

FL 12

WITNESS my hand and seal at Miami-Dade County, Florida this 25 day of February, 2005.



My Commission expires:

~~Notary Public~~
State of Florida

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Madercia Saraiva Minori**, as its registered Agent to accept service of process within this State.

Madercia Saraiva Minori

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Madécia Saraiva Minori

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130