

P99 0000 376 17

Sunstate Research
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(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Meza Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
99 APR 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-23-99

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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99 APR 26 AM 11:42

Examiner's Initials ajc 4/26

**ARTICLES OF INCORPORATION
OF
THE MEZA GROUP, INC.**

THE UNDERSIGNED, acting as sole incorporator of THE MEZA GROUP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is THE MEZA GROUP, INC.

ARTICLE II

Effective Date

The effective date of the corporation shall be April 23, 1999.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred (100) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation is 110 North Orlando Avenue, #7, Maitland, Florida 32751. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

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ARTICLE V

Mailing Address

The mailing address of the corporation is 110 North Orlando Avenue, #7, Maitland, Florida 32751.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 110 North Orlando Avenue, #7, Maitland, Florida 32751, and the initial Registered Agent at such address is LUIS MIGUEL MEZA.

ARTICLE VII

Initial Director

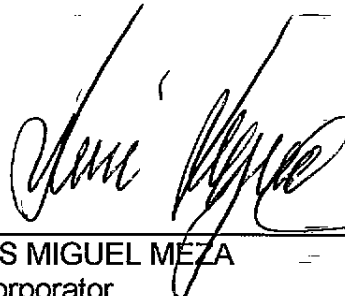
The corporation shall have one (1) director who shall manage the corporation. The initial director shall be LUIS MIGUEL MEZA.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: LUIS MIGUEL MEZA, 110 North Orlando Avenue, #7, Maitland, Florida 32751,

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of April, 1999.




LUIS MIGUEL MEZA
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was executed and acknowledged before me this 23rd day of April, 1999, by LUIS MIGUEL MEZA , who is personally known to me and who did not take an oath.



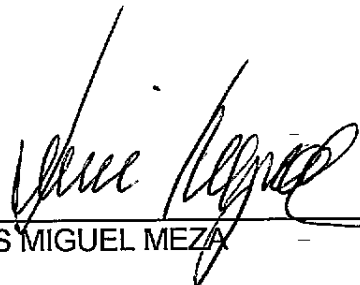
NOTARY PUBLIC

 Margaret R Hoyt
My Commission **CC738163**
Expires June 7, 2002

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23rd day of April, 1999.



LUIS MIGUEL MEZA

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