

P000000037068

BAUMAN, BAUMAN & KANNER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

7119 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33317

000003266730--5
-05/25/00--01088--007
*****35.00 *****35.00

RECEIVED

00 MAY -5 AM 9:04

DIVISION OF CORPORATIONS

FILED

00 MAY 25 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am. of
Corr.

Spayne

5/25/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

Bauman, Bauman & Kanner
Attorneys at Law
7119 West Broward Blvd.
Plantation, FL 33317

SUBJECT: MERA INVESTMENTS, INC.
Ref. Number: P00000037068

We have received your document for MERA INVESTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00025782

ARTICLES OF CORRECTION

OF

NERA INVESTMENTS, INC.

FILED

00 MAY 25 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes section 607.0124 the Articles of Incorporation of **NERA INVESTMENTS, INC.** are hereby corrected as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

1. Article V is hereby corrected to read as follows:

The initial and mailing address of this corporation shall be **6901 NW 14th Street, Plantation, Florida 33313**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

2. The foregoing amendment was adopted by as a correction of those certain Articles of Incorporation, attached hereto, as filed with the Secretary of State of Florida on April 12, 1999. The corporate number of the same as assigned by the Secretary of State of Florida is P00000037068.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Correction, this May 3, 2000.


DAVID M. BAUMAN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared DAVID M. BAUMAN, Incorporator of **NERA INVESTMENTS, INC.** to me well known and known to me to be the individual described in or who presented DRIVERS LICENSE as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this May 3, 2000.

My Commission Expires:


Notary Public



**ARTICLES OF INCORPORATION
OF**

NERA INVESTMENTS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be:

NERA INVESTMENTS, INC.

ARTICLE II-AUTHORIZED SHARES

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: **7,500 Shares of Common Stock-without Par Value.**

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE III-INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE IV-EXISTENCE

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

FILED
00 APR 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V-INITIAL ADDRESS

The initial and mailing address of this corporation shall be **6901 NW 40th Street, Plantation, Florida 33313**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI-ELECTION OF DIRECTORS

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

ARTICLE VII-INITIAL DIRECTORS

The name and street address of the first Directors of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**Rabikant Persaud
6901 NW 40th Street
Plantation, Florida 33313
500 shares**

ARTICLE IX- OFFICERS OF THE CORPORATION

The officers of this Corporation shall be a President, Secretary, Treasurer, and such officers agents and factors as may be deemed necessary, including one or more Vice Presidents. The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation are:

**Rabikant Persaud
6901 NW 40th Street
Plantation, Florida 33313
President /Secretary**

ARTICLE X-INTERESTED TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

ARTICLE XI-STOCKHOLDERS PRIVATE PROPERTY

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XII-BY-LAWS

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be

deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

ARTICLE XIII-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be: c/o Bauman & Kanner P.A., 7119 W. Broward Blvd., Plantation, Florida 33317; the initial Registered Agent of the corporation whose business office is at such address is David M. Bauman.

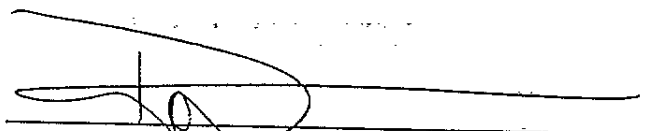
ARTICLE XIV-INCORPORATOR

The name and street address of the incorporator is David M. Bauman, c/o Bauman & Kanner P.A., 7119 W. Broward Blvd., Plantation, Florida 33317.

The incorporator of the corporation assigns to this corporation his rights under

Section 607.0201, Florida Statutes, to constitute a corporation , and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this Wednesday, March 29, 2000.



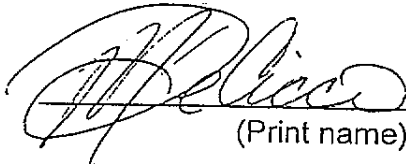
DAVID M. BAUMAN
Incorporator

STATE OF FLORIDA

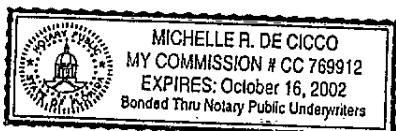
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared David M. Bauman, who is personally known to be, or who presented Drivers License as identification, and he acknowledged before me that she executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and Stated named above this Wednesday, March 29, 2000.

My commission expires:

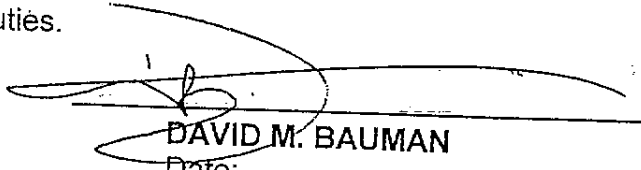


(Print name)



ACCEPTANCE OF REGISTERED AGENT STATUS

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DAVID M. BAUMAN

Date:

FILED
00 APR 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA