

FROM : F. GUTTA, CPA
Division of Corporations

PHONE NO. : 954 452 8359

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FLORIDA PROFIT CORPORATION OR P.A.

MEVERS CONSULTING, INC.

Certificate of Status	0
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FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Sep. 14 2000 09:56AM P2

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**ARTICLES OF INCORPORATION
OF
MEVERS CONSULTING, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEVERS CONSULTING, INC.

The principal place of business of this corporation shall be 444 VALENCIA AVENUE, APT. 1, CORAL GABLES, FLORIDA 33134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 444 VALENCIA AVENUE, APT. 1, CORAL GABLES, FL 33134. The name of the initial registered agent of the corporation at that address is ROY MEVERS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ROY MEVERS - PRESIDENT
444 VALENCIA AVENUE, APT. 1
CORAL GABLES, FL 33134


MARGARET HOOD - VICE PRESIDENT
444 VALENCIA AVENUE, APT. 1
CORAL GABLES, FL 33134

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ROY MEVERS
444 VALENCIA AVENUE, APT. 1
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
7TH DAY OF SEPTEMBER, 2000.



ROY MEVERS-SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ROY MEVERS - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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