

**200088487**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003397802--2

-09/19/00--01031--010

OFFICE USE ONLY

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. M.E.C. INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

**FILED**  
00 SEP 19 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 SEP 19 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

9/19

ARTICLES OF INCORPORATION

OF  
M.E. C. INC.

ARTICLE I

The name of the Corporation is: M.E.C. INC.  
located at 9674 N.W. 10th. Ave. #B238, Miami, Fla 33150

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of ONE HUNDRED: (100) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: NIDYA MACIAS

PRINCIPAL OFFICE: 9674 N.W. 10th. Ave, B238  
Miami, Fla 33150

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Nidya Macias

FILED  
00 SEP 19 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME

ADDRESS

Nidya Macias

9674 N.W. 10th. Avenue,  
Miami, Florida 33150

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

Nidya Macias

9674 N. W. 10th. Avenue  
Miami, Florida 33150.

Nidya Macias  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA)

)SS

COUNTY OF DADE )

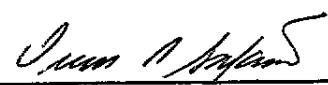
ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the  
State of Florida and County of Dade, set forth above, personally appeared:

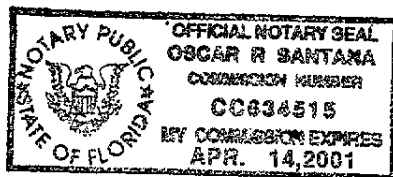
, known to me and

----- NIDYA MACIAS-----  
by me to be the persons who executed the foregoing Articles of Incorporation,  
and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the  
State of Florida, County of Dade, this 14th day of September, 19 2000.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large.

My Commission Expires:



**FILED**  
00 SEP 19 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA