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820696/7875U

November 7, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MEB Bookkeeping Corp.

6000003454986--9

-11/07/00--01013--016

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

Filing Evidence

- ☐ Photocopy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

NOV -7 PM 12:16
TALLAHASSEE
SECRETARY OF STATE

FILED

NOV -7 AM 10:18
TALLAHASSEE
TO ALL OTHERS
SUPERVISOR OF FILINGS

NOV -7 AM 10:18

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

NOV 07 2000

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**ARTICLES OF INCORPORATION OF
MEB BOOKKEEPING CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MEB BOOKKEEPING CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 1022 NW 8th Street Road, Miami, Florida 33130-3602.

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of two Directors whose names and addresses are:

Megan Halloran
1022 NW 8th Street Road
Miami, FL 33130-3602

Andrew Halloran
1022 NW 8th Street Road
Miami, FL 33130-3602

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ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial officers of the corporation are as follows:

Megan Halloran
President
1022 NW 8th Street Road
Miami, FL 33130-3602

Andrew Halloran
Secretary
1022 NW 8th Street Road
Miami, FL 33130-3602

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 6th day of November, 2000.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEB BOOKKEEPING CORP.
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

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Having been named as registered agent and to accept service of process for MEB Bookkeeping Corp. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JORGE GURIAN