

P010000 45346

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000063230 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 AM 9:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MEYER ACQUISITION CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

F. CHESSEN

MAY 7 2000

H 01000063230

(A)

ARTICLES OF INCORPORATION
OF
MEYER ACQUISITION CORP.

ARTICLE I - NAME

The name of this Corporation is MEYER ACQUISITION CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is Authorized to issue TEN Million (10,000,000) shares of no par value common stock, which shall be designated "Common Shares"

This Corporation is Authorized to issue Five Million (5,000,000) shares of no par value preferred stock, which shall be designated "Preferred Shares"

ARTICLE V - INITIAL PRINCIPLE OFFICE AND REGISTERED AGENT

The name and address of the initial principle office and registered agent of this Corporation is M. Jason Meyer 2990 S. Atlantic Avenue, Third Floor, Daytona Beach Shores, FL 32118

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name
M. Jason Meyer

Address
2990 S. Atlantic Avenue, Third Floor
Daytona Beach Shores, FL 32118

ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or replaced by either a majority of the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

H 01000063230

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 AM 9:56

FILED

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is M. Jason Meyer 2990 S. Atlantic Avenue, Third Floor Daytona Beach Shores, FL 32118.

ARTICLE X - AMENDMENT

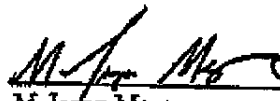
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3rd day of April, 2001


M. Jason Meyer
Incorporator

ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3RD DAY OF APRIL 2001


M. Jason Meyer
Register Agent

STATE OF FLORIDA)

COUNTY OF

SEMINOLE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared M. Jason Meyer, known to me and known by me to be the person. Who, as Incorporator, executed the foregoing Article of Incorporation of Meyer Acquisition Corp., and he acknowledged before me that he executed those Articles of Incorporation.

H 01000063230

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 3rd day of April, 2001

Linda Anderson
Notary 5/3/01



Linda L. Anderson
My Commission CC507970
Expires February 9, 2003

H 01000063230

FILED
01 MAY -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA