

P010000047296

Transmittal Letter

FILED

01 MAY 11 AM 10:46

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003960991--1
-04/05/01--01076--002
130.00 **78.75

Subject: ME Enterprise inc.

Enclosed is an original and one (1) copy of articles of Incorporation and a check for \$130 Filing Fee & Certified copy.

From: Meagan Enquist
1104 Chicksaw Street
Jupiter, FL 33458

CBS-11
W018017



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

MEAGAN ENQUIST
1104 CHICKSAW ST
JUPITER, FL 33458

SUBJECT: ME ENTERPRISE INC.
Ref. Number: W01000008017

We have received your document for ME ENTERPRISE INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 101A00021186

ARTICLES OF INCORPORATION

OF

ME ENTERPRISE of USA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

ME Enterprise of USA Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

ME Enterprise of USA Inc
1104 Chicksaw Street
Jupiter, FL 33458

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 (Two Thousand)

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Articles IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Meagan Enquist
6370 H Chasewood Dr
Jupiter, Fl 33458

ARTICLE V INCORPORATOR(S)

Meagan Enquist
6370 H Chasewood Dr
Jupiter, Fl 33458

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 27 DAY OF march, 2001

Meagan Enquist

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ME Enterprise of USA Inc.
2. The name and address of the registered agent and office is:

Meagan Enquist
6370 H Chasewood Dr
Jupiter, Fl 33458

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Meagan Enquist

3/27/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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