

May.24. 2001 10:03AM  
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

No.1198 P. 1/5  
Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

MEOR CORP.

Certificate of Status	1
Certified Copy	0
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B. McKnight  
MAY 24 2001

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ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a  
- corporation under the Florida Business Corporation Act, -  
hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
Meor Corp.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this  
Corporation shall be:

9690 W. Sample Rd., Suite 202  
Coral Springs, FL 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

9690 W. Sample Road SUITE 202

CORAL SPRINGS, FL 33065

(954)753-2222

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**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:  
Kenneth I. Lieberman  
9690 W. Sample Rd., Suite 202  
Coral Springs, Fl 33065

**ARTICLE FIVE**

**INCORPORATOR**

The name and address of the Incorporator is:  
Kenneth I. Lieberman  
9690 W. Sample Rd., Suite 202  
Coral Springs, Fl 33065

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The undersigned has executed these Articles of  
Incorporation. This 24<sup>th</sup> day of May.

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Signature: Kenneth I. Lieberman

Date: 5-24-01

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Meor Corp.

2. The name and address of the registered agent  
Kenneth I. Lieberman  
9690 W. Sample Rd., Suite 202  
Coral Springs, Fl 33065

Signature: Kenneth I. Lieberman

Date: 5-24-01

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: Kent L

Date: 5-24-01

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