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TRANSMITTAL LETTER

November 5, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

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-11/08/01--01028--021
*****70.00 *****70.00

SUBJECT: Meadow Enterprises Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 33756

ENCLOSURES:

FILED
01 NOV -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 08 2001

(4)

ARTICLES OF INCORPORATION
OF
Meadow Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Meadow Enterprises, Inc.

The principal office and mailing address of this corporation shall be 833 Christina Circle, Oldsmar, FL 34677.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

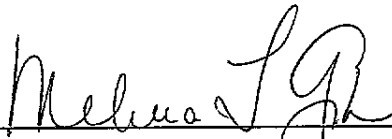
ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Melissa T Giles, 833 Christina Circle, Oldsmar, FL 34677 .

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is; Melissa T Giles, 833 Christina Circle, Oldsmar, FL 34677.

The undersigned has executed these Articles of Incorporation this 5th day of November, 2001.



Melissa T Giles , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

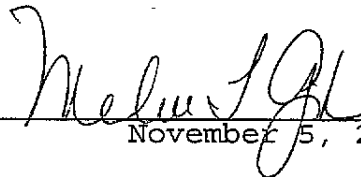
1. The name of the Corporation is:

Meadow Enterprises, Inc.

2. The name and address of the registered agent is:

Melissa T Giles
833 Christina Circle
Oldsmar, FL 34677

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.


November 5, 2001