P01000115267

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.

(((H01000119138 5)))

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 01 DFC -5 PM 4: 43

SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

ME2U COMMUNICATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

12/5/01 1:40 PM

H 01000119138



ARTICLES OF INCORPORATION Of ME2U COMMUNICATION, Inc.

DIVISION OF CORPORATIONS

OI DEC. -5 PM 4: 43

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

ARTICLE I NAME

The name of the corporation shall be: ME2U COMMUNICATION, Inc. This shall be a for-profit corporation established within the state of Florida.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 685 NE 126 Street, Miami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 at \$ 1 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Pradel Vilme, 16843 SW 50 Street, Miramar. FL 33027

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Pradel Vilme, 685 NF 126 Street, Miami, FL 33161

ARTICLE VI. DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII, TRANSFER OF SHARES

Shareholder's agreement shall have precedence.

ARTICLE IX, INDEMNIFICATION

The subscriber, along with the officer and directors of the corporation, shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting

2 1 01000119138

H 01000119138

from any claim, action suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

ARTICLE X, DIRECTORS

The number of directors of the corporation shall be at least one and no more than 9, as voted upon by the shareholders of the corporation. The Board of Directors is subject to the provisions of the Shareholder's Agreement, the By-laws and Corporation laws of the State of Florida. The names and addresses of the members are:

NAME

ADDRESS

PRADEL VILME

16843 SW 50 Street Miramar, FL. 33027

JEAN-MICHEL VOLTAIRE

685 NE 126 Street

North Miami, FL. 33161

ARTICLE XI, OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jean Michel Voltaire

685 NE 126 Street

President

North Miami, FL. 33161

Pradel Vilme

685 NE 126 Street

Treasurer

North Miami, Fl. 33161

ARTICLE XII, SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: PRADEL

VILME, 685 Northqast 126 Street, North Mjami, Fl. 33161

Signature of Incorporator

Dare

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

Signature of Registered Agent

Dete

01000119138

£0.4