

TRANSMITTAL LETTER
P01000/21387

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

SUBJECT: MEZ CORP.

300004740783--5
-12/27/01--01001--026
*****78.75 *****78.75

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: ROBERT J. MESMER
Name (Printed or typed)

500 AZURE AVE.
Address

WELLINGTON, FL. 33414
City, State & Zip

561-792-3819
Daytime Telephone number

EFFECTIVE DATE
1-1-02

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 PM 6:45

BR DEC 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 2001

ROBERT J MESMER
500 AZURE AVE
WELLINGTON, FL 33414

SUBJECT: MEZ CORP.
Ref. Number: W01000028737

We have received your document for MEZ CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

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.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 401A00065984

EFFECTIVE DATE
1-1-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEZ CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12773 W. FOREST HILL BLVD. #1213
WELLINGTON, FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT J. MESMER
500 AZURE AVE.
WELLINGTON, FL. 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT J. MESMER
500 AZURE AVE.
WELLINGTON, FL. 33414

ARTICLE VII INCORPORATOR

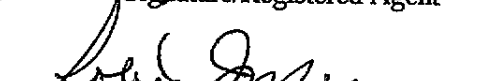
The name and address of the Incorporator is:

ROBERT J. MESMER
500 AZURE AVE.
WELLINGTON, FL. 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/14/01
Date


Signature/Incorporator

12/14/01
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 PM 6:45

Additional Article of Incorporation
for
Mez Corp.

Article VIII: The effective date of incorporation will be January 1, 2002