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BOCA RATON, FLORIDA 33427

March 19, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800005146478--4  
-03/22/02--01049--019  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Articles of Incorporation  
M.E.K. Genesis, Inc.

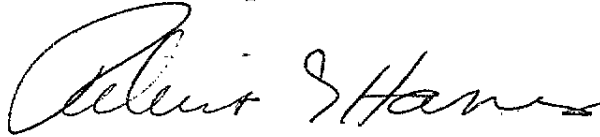
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of M.E.K. Genesis, Inc., to be filed, along with my check in the sum of \$122.50 for filing fees.

Please send me a certified copy of the Articles in the enclosed, self-addressed envelope.

If you have any questions please do not hesitate to contact the undersigned.

Sincerely,



ROBERT G. HARRIS

RGH/gmd  
Enclosure

FILED  
02 MAR 22 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 3/29

**ARTICLES OF INCORPORATION**

**OF**

**M.E.K. GENESIS, INC.**

**FILED**  
**02 MAR 22 AM 11:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**  
**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: M.E.K. GENESIS, INC., and the corporate address is: 7472 Lapaz Place #302, Boca Raton, Florida 33433.

**ARTICLE II**  
**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**  
**PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 authorized shares of common stock with no par value.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 7472 Lapaz Place #302, Boca Raton, Florida 33433, and the Registered Agent at that address is: MEHRON KARBASSION.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1) nor more than seven (7). The name(s) and address(es) of the initial Director(s) of this corporation is/are:

	Address:
MEHRON KARBASSION	7472 Lapaz Place #302
Director/President	Boca Raton, Florida 33433

**ARTICLE VII  
INCORPORATION**

The name and address of the person signing these Articles of Incorporation is: **MEHRON KARBASSION**  
7472 Lapaz Place #302  
Boca Raton, Florida 33433

**ARTICLE VIII  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX  
SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

**ARTICLE X  
APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI  
MEETINGS OF CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions obtained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII  
INDEMNIFICATION**

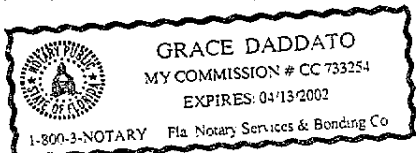
This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 31/19/02 day of March, 2002.

  
**MEHRON KARBASSION**  
Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 19 day of March, 2002, by **MEHRON KARBASSION**, (X) who is personally known to me or ( ) who has provided \_\_\_\_\_ as identification and who did (did not) take an oath.

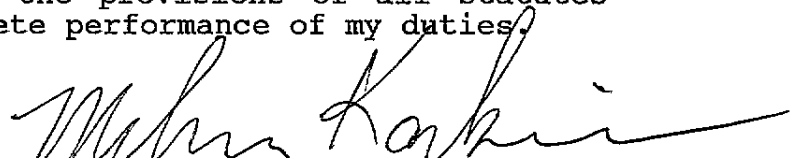


  
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
**MEHRON KARBASSION**

Address:

7472 Lapaz Place #302  
Boca Raton, Florida 33433

**FILED**  
02 MAR 22 AM 11:09  
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TALLAHASSEE, FLORIDA