

TRANSMITTAL LETTER

902000059907

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 30 PM 4: 36

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

SUBJECT: MEKKA Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005650989--7

-05/30/02--01023--006

*****87.50 *****87.50

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

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

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Haydee GELPI
Name (Printed or typed)

121 NE 53 COURT
Address

FORT LAUDERDALE FL 33334
City, State & Zip

954 - 776 - 6500

Daytime Telephone number

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

5300
for

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ARTICLES OF INCORPORATION

OF

MEKKA CORP

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

MEKKA CORP

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

121 NE 53 Court
Fort Lauderdale FL 33334

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful 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

The maximum number of shares of this Corporation shall be authorized to issue and have outstanding at any time shall be 500 shares of common stock, par value \$1.00 per share

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be

Haydee L. Gelpi
121 NE 53 Court
Fort Lauderdale FL 33334

ARTICLE VII
OFFICERS AND DIRECTORS

This Corporation shall have one officer and one director, initially.

INITIAL DIRECTOR

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Haydee Gelpi
Dir./Pres./Sec./Treas.

121 NE 53 Court
Fort Lauderdale FL 33334

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these articles of Incorporation as the Incorporator is

Haydee L. Gelpi
121 NE 53 Court
Fort Lauderdale FL 33334

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida Law.

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ARTICLE XI

AFFILIATED TRANSACTIONS


This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 8 day of May, 2002.


Haydee L. Gelpi, Incorporator

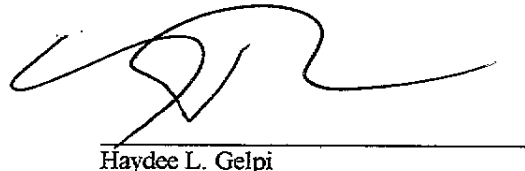
CERTIFICATE DESIGNATING REGISTERED AGENT

AND OFFICE FOR SERVICE OF PROCESS

Mekka Corp, a corporation existing under the laws of the State of Florida, with its principal office and mailing address at 121 NE 53 Court, Fort Lauderdale, FL 33334, has named Haydee L. Gelpi, whose address is 121 NE 53 Court, Fort Lauderdale, FL 33334, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Haydee L. Gelpi