

PO 20000065992  
MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.  
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Miami, Florida 33126

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June 10, 2002.

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-06/14/02--01029--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sirs.  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

NEW CORPORATIONS

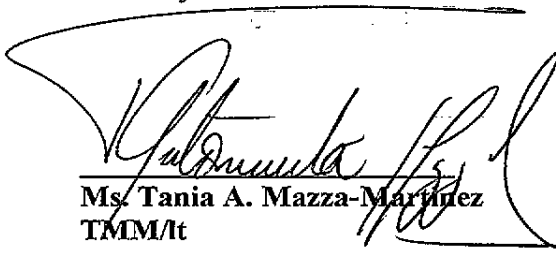
Dear Sirs:

Enclosed please find Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.  
780 NW 42 AVE., SUITE 420  
MIAMI, FLORIDA 33126

Sincerely Yours.

  
Ms. Tania A. Mazza-Martinez  
TMM/lt

Enclosure

FILED  
02 JUN 14 / 11:10:53  
STATE  
TALLAHASSEE, FLORIDA

Bm 6/14

## **ARTICLE OF INCORPORATION**

### **ARTICLE I - NAME**

The name of this corporation MEG & ASSOCIATES, CORP.

### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: 780 NW 42 Ave, Ste. 420, Miami, Florida 33126.

### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

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

The address of the initial registered office of this corporation is 780 NW 42 Ave., Suite 420, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

**Marcia Huerta**  
780 NW 42 Ave., Ste. 420  
Miami, FL 33172

**President**

**Jose Javier Osorio**  
780 NW 42 Ave., Ste. 420  
Miami, FL 33172

**Vice - President**

FILED  
02 JUN 14 AM 10:53  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

## ARTICLE VII- INCORPORATOR

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
**780 NW 42 Ave., Suite 420**  
**Miami, Florida 33126**

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

## ARTICLE VIII- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX- INDEMNIFICATION

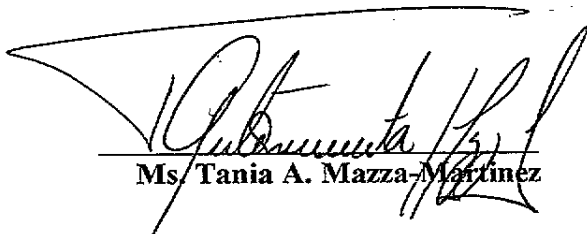
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

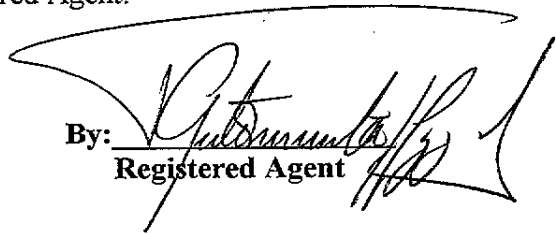
In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 10, 2002

  
Ms. Tania A. Mazza-Martinez

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept 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 acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By:   
Registered Agent