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EXPRESS CORPORATE FILING SERVICE INC.
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CORAL GABLES, FL 33134 305-444-4994
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02 OCT -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEVE GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

10/8

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Meve Group, Inc.**

ARTICLE II, NATURE OF BUSINESS

Meve Group, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Meve Group, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Meve Group, Inc.. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Meve Group, Inc..** is:

577 Penta Court
Weston, FL 33327

and the name of the initial registered agent of this corporation at this address is

Carlos M. Mejia
577 Penta Court
Weston, Florida 33327

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TALLAHASSEE, FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Meve Group, Inc. shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Carlos M. Mejia
577 Penta Court
Weston, Fl 33327

President
Director

Juan G. Velez
577 Penta Court
Weston, Fl 33327

Secretary
Director

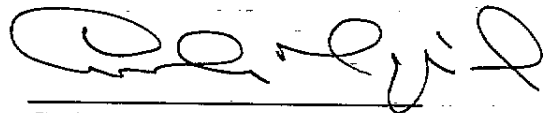
Gloria S. Velez
577 Penta Court
Weston, Fl 33327

Vice-President
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Carlos M. Mejia
577 Penta Court
Weston, Fl 33327



Carlos M. Mejia
Incorporator

ACCEPTANCE OF APPOINTMENT

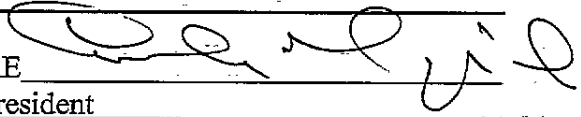
OF

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

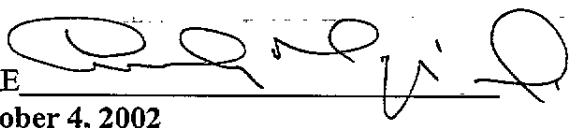
1. The name of the corporation is: Meve Group, Inc..
2. The name and address of the registered agent and office is:
Carlos M. Mejia
577 Penta Court
Weston, Fl 33327

SIGNATURE 

TITLE President

DATE October 4, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 

DATE October 4, 2002