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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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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	g 10/8

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ARTICLES OF INCORPORATION

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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

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

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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**