

2000111475 Goodson, Manley & Durfee, PLC

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"Our Goal is to Create Long Lasting Dynasty Camelots for Our Clients Through Preventative Law."

October 10, 2002

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

*****87.50 ****87.50

Gentlemen:

Enclosed please find one original Article of Incorporation MEYERS SOUTHERN OPERATIONS, INC. and ONE copy for your records.

Also enclosed is our check for \$87.50 to cover the filing fee and expediting for this document.

After filing, please return a conformed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you.

Sarah Sharpe

ARTICLES OF INCORPORATION	
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
ARTICLE I NAME	FILED
The name of the corporation shall be:	OC COT IT BALLET
MEYERS SOUTHERN OPERATIONS, INC.	02 OCT 15 AM II: 56
	SECRETARY OF STATE
ARTICLE II PRINCIPAL OFFICE	TALLAHASSEE. FLORIDA
The principal place of business/mailing address is:	
3104 5 Andrews Avenue	
Ft. LANDERDALE, FL 33316	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	
land and investment management	
ARTICLE IV SHARES	
The number of shares of stock is:	
1,000,000	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)	
The name(s) and address(es):	
NJA	
A DECICE DE LE DECICE DE DACENE	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	
George Meyer, Jr 140 East Tropical Way Plantation, Florida \$ 33317 ARTICLE VII INCORPORATOR	
140 East Iropical Way	
ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
George Wayer, Jr.	
140 East Tropical Way	
George Mayer, Jr. 140 East Tropical Way Plantation, Florida 35317 ***********************************	*******
Having home warmed as resistanced against to account samples of process for the above stated corner	ation at the place designated in this

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Jeen Mary

Signature/Incorporator

Date

10-1-02

Date