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TRANSMITTAL LETTER

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

SUBJECT: Meaded Investments, Inc.  
(Proposed corporate name – must include suffix)

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

\$ 78.75 Filing Fee & Certificate of Copy, mail two (2) copies

\$ 70.00 Filing Fee

\$ 87.50 Filing Fee, Certified Copy & Certificate of Status, mail two(2) copies

FROM: COMPLETE TAX SERVICE, Vincent Martinez  
1065 NE 125<sup>th</sup> Street, # 100  
North Miami, FL 33161

Phone: 305-891-0572  
Fax: 305-8910514

ARTICLES OF INCORPORATION  
OF  
MEADED INVESTMENTS INC.

ARTICLE I NAME

The name of this corporation is MEADED INVESTMENTS INC.

ARTICLE II DURATION

This corporation its existence on April 7, 2003

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 130 NW 189<sup>th</sup> Avenue, Pembroke Pines, Florida 33029. And the name of the initial registered agent of this corporation at that address is Nasser Ahmad. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

**Naseer Ahmad**  
130 NW 189<sup>TH</sup> Avenue  
Pembroke Pines, Florida 33029

**Samia Ahmad**  
130 NW 189<sup>TH</sup> Avenue  
Pembroke Pines, Florida 33029

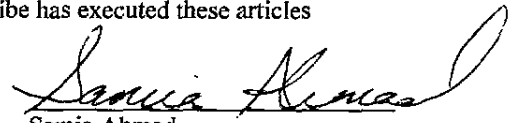
**Hanan Musleh**  
394 Vernon Ave  
Staten Island, NY 10309

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STATE

ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on April 3, 2003.

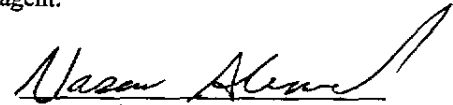


Samia Ahmad  
Incorporator/Vice President



Hanan Musleh  
Incorporator/Director

I accept the duties and responsibilities as registered agent.



Naseer Ahmad  
Registered Agent/President

STATE OF FLORIDA     )  
COUNTY OF DADE     )SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Naseer Ahmad, Samia Ahmad, Hanan Musleh. To be well known and known to be the persons who executed the foregoing articles of incorporation for Meaded Investments Inc. And they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of April 3, 2003.



Yvonne Tyson  
Commission # GC 848575  
Expires July 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

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Notary Public  
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.