

**Electronic Articles of Incorporation
For**

P03000049709
FILED
May 05, 2003
Sec. Of State

MICHAEL MEILLAREC, INC.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL MEILLAREC, INC.,

Article II

The principal place of business address:

6386 BENGAL CIRCLE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6386 BENGAL CIRCLE
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

MEILLAREC MICHAEL
6386 BENGAL CIRCLE
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000049709
FILED
May 05, 2003
Sec. Of State**

Registered Agent Signature: MICHAEL MEILLAREC

Article VI

The name and address of the incorporator is:

FEINSOD & ASSOCIATES, PA
8264 NW 44TH ST
CORAL SPRINGS, FL 33065

Incorporator Signature: BARBARA TAYKAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL MEILLAREC
6386 BENGAL CIRCLE
BOYNTON BEACH, FL. 33437