

P030000074905

ETHIA MITRAKOS

(Requestor's Name)

1050 BRASS LAKE

(Address)

#12

(Address)

HOUDAY FC 34691

(City/State/Zip/Phone #)

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M&E INVESTMENT SERVICES, INC

(Business Entity Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

M & E INVESTMENT SERVICES, INC

The undersigned, acting as incorporators, hereby adopt these Articles of Incorporation

and form a profit corporation (the "Corporation") under the Florida Business Corporation Act (the

"Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

M & E INVESTMENT SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

M & E INVESTMENT SERVICES, INC.

1050 Brass Lane

Holiday, Florida 34691

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue **1,000** shares of One U.S. dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any

property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

**Eftihia Mitrakos
1050 Brass Lane
Holiday, FL 34691**

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is:

**Eftihia Mitrakos
1050 Brass Lane
Holiday, FL 34691**

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned have executed these Articles of Incorporation this 9th day of July, 2003.

E. Mitrakos
Eftihia Mitrakos
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M&E Investment Services, Inc

2. The name and address of the registered agent and office are:

**Eftihia Mitrakos
1050 Brass Lane
Holiday, Fl 34691**

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 this capacity. I further agree to comply with the provisions 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.

E. Mitrakos
Eftihia Mitrakos

7-9-03
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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