

P04000010196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

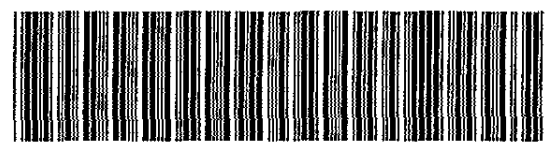
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. Cordella JAN 15 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2003

NELLIE AKALP
30141 AGOURA RD, SUITE 205
AGOURA HILLS, CA 91301

SUBJECT: MEIRELES DESIGN STUDIOS INC.
Ref. Number: W03000039460

We have received your document for MEIRELES DESIGN STUDIOS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

NEED SIGNATURE OF REGISTERED AGENT

If you have any further questions concerning your document, please call (850) 245-6922.

Bobbie Cox
Senior Section Administrator
New Filings Section

Letter Number: 903A00068856

ARTICLES OF INCORPORATION
OF
Meireles Design Studios Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Meireles Design Studios Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121 N. Bayshore Drive 1118
Miami, Florida 33137

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Roberto L. Meireles
2121 N. Bayshore Drive 1118
Miami, Florida 33137

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roberto L. Meireles
2121 N. Bayshore Drive 1118
Miami, Florida 33137

ARTICLE VI INCORPORATOR

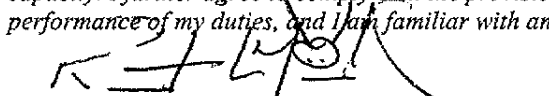
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

12.17.03
Date

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.


Roberto L. Meireles, Registered Agent

12.31.03
Date

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TALLAHASSEE FLORIDA