

**Electronic Articles of Incorporation
For**

**P04000022464
FILED
February 04, 2004
Sec. Of State**

MEF HOLDINGS CORP

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:

MEF HOLDINGS CORP

Article II

The principal place of business address:

1318 E LUMSDEN RD
BRANDON, FL. 33511

The mailing address of the corporation is:

1318 E LUMSDEN RD
BRANDON, FL. 33511

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:

1000

Article V

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

FERNANDO P ROMERO
1318 E LUMSDEN RD
BRANDON, FL. 33511

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

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Registered Agent Signature: FERNANDO P ROMERO

Article VI

The name and address of the incorporator is:

FERNANDO P ROMERO
1318 E LUMSDEN RD
BRANDON, FL 33511

Incorporator Signature: FERNANDO P ROMERO

Article VII

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

Title: P
MARCO A ROMERO
107 04 OTIS AVE
CORONA, NY. 11368

Title: P
EDWARD R ROMERO
107 04 OTIS AVE
CORONA, NY. 11368

Title: P
FERNANDO P ROMERO
1318 E LUMSDEN RD
BRANDON, FL. 33511