

# P040000084849

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
05/26/2004

## FLORIDA PROFIT CORPORATION OR P.A.

MEK Ventures Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
05/26/2004

### Article I. Name

The name of this Florida corporation is:  
MEK Ventures Inc.

### Article II. Address

The Corporation's mailing address is:  
MEK Ventures Inc.  
3723-3 Southside Blvd.  
Jacksonville FL 32246

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lisa C. Knecht, Esq.  
3209 Sawgrass Village Circle  
Punta Vendra FL 32082

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mary Elizabeth Keeley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Punta Vendra FL 32082  
904-273-9900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lisa C. Knecht, Esq.  
3209 Sawgrass Village Circle  
Ponte Vedra FL 32082

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2004.



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LISA C. KNECHT, ESQ.  
by D. Stoutt as attorney-in-fact

Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Ponte Vedra FL 32082  
904-273-9900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

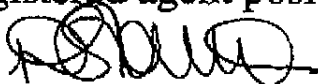
**CORPORATION:**

**MEK Ventures Inc.**

**REGISTERED AGENT/OFFICE:**

**Lisa C. Knecht, Esq.  
3209 Sawgrass Village Circle  
Ponta Vedra FL 32082**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**LISA C. KNECHT, ESQ.**  
by D. Stoutt as attorney-in-fact

**Date: May 28, 2004**

**Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Ponta Vedra FL 32082  
904-273-9900**

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