

P04000113276

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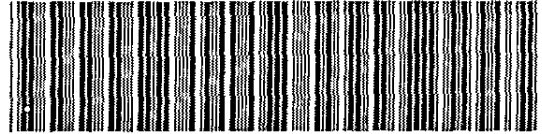
(Business Entity Name)

(Document Number)

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04 AUG - 2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/58/3/04

MEPI, INC.
10680 Eureka Street, Boca Raton, Florida 33428
(954) 536-5667

July 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
MEPI, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MEPI, INC.** and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Meyer Pinchassow
Name (Printed or typed)

10680 Eureka Street
Address

Boca Raton, Florida 33428
City, State & Zip

-(954) 536-5667
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

MEPI, 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 **MEPI, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **10680 Eureka Street, Boca Raton, Florida 33428**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Meyer Pinchassow at 10680 Eureka Street, Boca Raton, Florida 33428.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Meyer Pinchassow at 10680 Eureka Street, Boca Raton, Florida 33428

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Meyer Pinchassow at 10680 Eureka Street, Boca Raton, Florida 33428



Signature/Incorporator

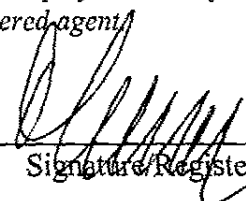
7-29/04

Date

04 AUG - 2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.



Signature/Registered Agent

7-29/04

Date