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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS/4/04

TRANSMITTAL LETTER

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

SUBJECT: ME CASTELUM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JAIME LOPEZ CARDENAS
Name (Printed or typed)

11520 MEREDITH STREET
Address

TAMPA, FL 33637
City, State & Zip

813-263-4087
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORACION
OF
ME GASTELUM, INC.**

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

ME Gastelum, Inc.
11520 Meredyth Sreet
Tampa, FL 33637

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of Transportation.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

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TALLAHASSEE, FLORIDA

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 11520 Meredyth Street, Tampa, FL 33637. The name of the initial registered agent of this Corporation at this address is:

Jaime Lopez Cardenas

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Jaime Lopez Cardenas
11520 Meredyth Street
Tampa, FL 33637

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Jaime Lopez Cardenas
11520 Meredyth Street
Tampa, FL 33637

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock to take is:

Jaime Lopez Cardenas
11520 Meredyth Street
Tampa, FL 33637
Shares: 100


ARTICLE XII

OFFICERS: The following named person shall act as officer of this Corporation until their successor(s) have been chosen and duly qualified:

Jaime Lopez Cardenas
President/Treasurer

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the 30 July, 2004.



Jaime Lopez Cardenas

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ME Gastelum, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501 (3).



Jaime Lopez Cardenas

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