

**P04000118167**

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MEP INTERNATIONAL LIMITED CORP.**

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 13, 2004

ACE INDUSTRIES, INC.

SUBJECT: MEP INTERNATIONAL LTD CORP.  
REF: W04000030912

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Wanda Cunningham  
Document Specialist  
New Filings Section

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**H04-166196**

**Articles of Incorporation**

Article 1: Name of Corporation: **MEP INTERNATIONAL LIMITED CORP.**

Address of Corporation: **444 BRICKELL AVE., SUITE 300  
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **GIOVANNI BELOSSI**

REGISTERED OFFICE: **444 BRICKELL AVE., SUITE 300  
MIAMI, FLORIDA 33131**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is **NOT REQUIRED**).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **GIOVANNI BELOSSI, 444 BRICKELL AVE., SUITE 300, MIAMI, FLORIDA 33131**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**GIOVANNI BELOSSI  
444 BRICKELL AVE., SUITE 300  
MIAMI, FLORIDA 33131**

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In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H04-166196**