

**Electronic Articles of Incorporation
For**

P05000015333
FILED
January 28, 2005
Sec. Of State
bmcknight

SOUTH MEADOW, INC.

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:

SOUTH MEADOW, INC.

Article II

The principal place of business address:

6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143, FL. 33143

The mailing address of the corporation is:

6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143, FL. 33143

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:

100

Article V

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

VICTORIA BENITTO
6743 MAGNOLIA COURT
SOUTH MIAMI, FL. 33143

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

P05000015333
FILED
January 28, 2005
Sec. Of State
bmcknight

Registered Agent Signature: VICTORIA BENITTO

Article VI

The name and address of the incorporator is:

VICTORIA BENITTO
6743 MAGNOIA COURT
SOUTH MIAMI, FL 33143

Incorporator Signature: VICTORIA BENITTO

Article VII

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

Title: P
ALEXANDER VARVERIS
481 E. BAY DRIVE
LONG BEACH, NY. 11561