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**LAZARUS  
CORPORATE FILING SERVICE**

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STATE OF FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M.E.G. ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 SEP 14 PM 3:29

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

September 8, 2005

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: M.E.G. ENTERPRISES, INC.  
Ref. Number: W05000041792

We have received your document for M.E.G. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 305A00055867

RECEIVED  
05 SEP 14 PM 4:20  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

*M. E. G. ENTERPRISES OF DADE, INC.*

2005 SEP 14 PM 3:29

**ARTICLE I**

THE NAME OF THE CORPORATION IS:

*M. E. G. ENTERPRISES OF DADE, INC.*

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA .

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$5.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

*M. E. G. ENTERPRISES OF DADE, INC.*  
13899 Biscayne Blvd., Suite #129  
NORTH MIAMI, FL. 33181

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARIA EUGENIA GIRALDO  
1330 NE. 130<sup>TH</sup> Street  
North Miami, FL. 33161

=====

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

MARIA EUGENIA GIRALDO, PRESIDENT  
13899 BISCAYNE BLVD. SUITE 129  
NORTH MIAMI, FL. 33181-1637

LUISA FERNANDA RESTREPO - VICE-PRESIDENT, SECRETARY  
13899 BISCAYNE BLVD. SUITE 129  
NORTH MIAMI, FL 33181-1637

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MARIA EUGENIA GIRALDO  
13899 Biscayne Blvd. Suite #129  
North Miami, FL. 33181-1637

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY SIXTH DAY OF AUGUST, 2005.

  
\_\_\_\_\_  
MARIA EUGENIA GIRALDO  
Incorporator/ Register Agent

08-26-2005  
Date

CERTIFICATE OF DESIGNATION  
\_\_\_\_\_  
REGISTERED AGENT / REGISTERED OFFICE  
\_\_\_\_\_

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M.E.G. ENTERPRISES OF DADE, INC.
2. The name and address of the registered agent and office is:

MARIA EUGENIA GIRALDO

\_\_\_\_\_  
13899 BISCAYNE BLVD.. SUITE #129  
\_\_\_\_\_

NORTH MIAMI, FLORIDA, 33181-1637.  
\_\_\_\_\_

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 \_\_\_\_\_

DATE: 08-26-2008

2005 SEP 14 PM 3:29  
STATE  
TALLAHASSEE FLORIDA