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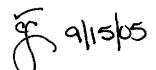


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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

2005 SEP 14 PM 3: 29
TALLAHÁSSEE FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Narr :) (Document #) (Corporation Nan: .) (Document #) (Corporation Nam.:) (Document #) Walk in Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit → Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2005 SEP 14 PM 3: 29

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

ARTICLES OF INCORPORATION OF

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

2005 SEP 14 PM 3- 29

ARTICLE I

TALLAHASSEE FLORIDA

THE NAME OF THE CORPORATION IS:

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

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 ISSUES 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. 130TH 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 NOTH 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

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

IARIA EUGENIA GIRALDO Incorporator/ Register Agent

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_{\bullet}
- 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- 2005

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