

**Electronic Articles of Incorporation
For**

P05000143253
FILED
October 20, 2005
Sec. Of State
clewis

MEG CORP.

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:

MEG CORP.

Article II

The principal place of business address:

13510 CYPRESS GLEN LANE
TAMPA, FL. US 33637

The mailing address of the corporation is:

13510 CYPRESS GLEN LANE
TAMPA, FL. US 33637

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:

10000

Article V

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

MUNIRA MEGHJI
13510 CYPRESS GLEN LANE
TAMPA, FL. 33637

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

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Registered Agent Signature: MUNIRA MEGHJI

Article VI

The name and address of the incorporator is:

HARTMAN AND HARTMAN CPAS PA
11404 1/2 N 56TH ST
TAMPA, FL 33637

Incorporator Signature: PETER J HARTMAN

Article VII

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

Title: P
ZOHERA MEGHJI
13510 CYPRESS GLEN LANE
TAMPA, FL. 33637

Title: VP
JAN MOHAMED MEGHJI
13510 CYPRESS GLEN LANE
TAMPA, FL. 33637 US

Article VIII

The effective date for this corporation shall be:

10/20/2005