

# P05000144726

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To: Division of Corporations  
Fax Number : (850)205-0381

*Thetax*

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.E.I., CORP.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: M.B.I., CORP.  
REF: W05000048547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Claretha Golden  
Document Specialist  
NEW FILINGSFAX Aud. #: R05000249328  
Letter Number: 605A00064461

→ IT IS  
The Same.

ARTICLES OF INCORPORATION

OF

M.E.I., CORP.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :  
M.E.I., CORP.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of Five Hundred Shares of Common Stock at \$ 1.00 Par Value.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than Five Hundred Dollars.

Prepared by

JOHAN VARGAS MEJIAS  
600 N.E. 36th ST. PH 24  
MIAMI FL 33137

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 600 N.E. 36th ST. PH 24, MIAMI, FL. 33137

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHAN VARGAS MEJIAS	PRESIDENT-TREASURER	600 N.E. 36th ST. PH 24 MIAMI, FL. 33137
JORGE L. MURILLO	VICE-PRESIDENT, SECRETARY	600 N.E. 36th ST. PH 24 MIAMI, FL. 33137

ARTICLE 9

The registered agent of this Corporation shall be

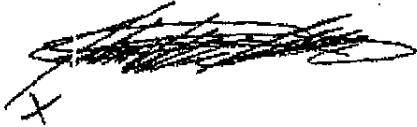
JORGE L. MURILLO 600 N.E. 36th ST. PH 24 MIAMI, FL. 33137

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows :

<u>NAME</u>	<u>ADDRESS</u>
<del>JOHAN</del> VARGAS MEJIAS JOHAN	600 N.E. 36th ST. PH 24 MIAMI, FL. 33137

SUBSCRIBED at Miami, Dade County, Florida, this 20 day of October,  
A.D. 2005.



JOHAN VARGAS MEJIAS

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared JOHAN VARGAS MEJIAS

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20  
day of October A.D., 2005.

  
NOTARY PUBLIC



Andres Lopez  
Commission #DD159352  
Expires: Dec 23, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That M.E.L. CORP.  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of MIAMI-DADE State of Florida, has named JORGE L. MURILLO located at 600 N.E. 36th ST. PH 24 City of MIAMI, County of MIAMI-DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY   
REGISTERED AGENT  
JORGE L. MURILLO

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