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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

M.E.J.

~~m & e~~ blocks, inc.

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November 22, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: M & E BLOCKS, INC.
REF: W05000052021

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.

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

The document number of the name conflict is P04000139342.

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.

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Cynthia Blalock
Document Specialist
NEW FILINGS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M.E.I. BLOCKS, INC.

We the undersigned incorporated for the purpose of becoming a Corporation under the laws Of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities Of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be:

M.E.I. BLOCKS, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of Construction labor And management in connection with houses and buildings, and any other activities permitted under The laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and Have outstanding at anyone time is 100 Shares at One Dollar each.

ARTICLE V

This Corporation shall begin business with no less than One Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be:
1427 S.W. 4th Street, No. 3, Miami, Florida 33135.

ARTICLE VII

The name and address of the initial Registered Office of this Corporation is:
Martha Lorena Guardado, 1427 S.W. 4th Street, No. 3, Miami, Florida 33135

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ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Martha Lorena Guardado	President	1427 S.W. 4 th Street, No. 3 Miami, Florida 33135
Jesus D. Rivera	Secretary	1427 S.W. 4 th Street, No.3 Miami, Florida 33135

ARTICLE X

Distribution to Incorporators is as follows:

Martha Lorena Guardado 1427 S.W. 4 th Street, No. 3 Miami, Florida 33135	50 Shares	\$50.00 Value
Jesus D. Rivera 1427 S.W. 4 th Street, No. 3 Miami, Florida 33135	50 Shares	\$50.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase— same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the stockholders for approval 51% of all votes will be necessary and Thirty days notice shall be provided.

TOTAL P.05

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The name and address of the Registered Agent and office is: Martha Lorena Guardado
1427 S.W. 4th Street, No. 3, Miami, Florida 33135.

CLERK OF STATE
TALLAHASSEE, FLORIDA


Corporate Officer

Title: Secretary
Date: November 18, 2005

Having been named to accept service of process for the above stated Corporation, at the place
Designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply
With the provisions of all statutes relative to the proper and complete performance of my duties
And accept the duties and obligations of Section 607.325, Florida Statutes.


Martha Lorena Guardado, Registered
Agent, accepting office.

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