

**PD5000158146**

Florida Department of State  
Division of Corporations  
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(((H05000266611 3)))

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

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

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

**HiMeadow Enterprises Inc**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
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05 NOV 29 PM 12:52  
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**W05000051697**

**W05000051697**  
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11/16/05

FROM : LAZARUS

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850-205-0381

11/18/2005 12:52 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2005

LAZARUS

SUBJECT: HIMEADOW ENTERPRISES INC.  
REF: W05000051697

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

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) 245-6931.

Becky McKnight  
Document Specialist  
NEW FILINGS

FAX Aud. #: H05000266611  
Letter Number: 005A00068330

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**H05000266611**

**ARTICLES OF INCORPORATION OF**

**HiMeadow Enterprises Inc**

EFFECTIVE DATE 1/1/2006

**ARTICLE I - NAME**

The name of this Corporation is: HiMeadow Enterprises Inc

EFFECTIVE DATE  
1/1/06

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT**

The principal place of business and registered street address of the office of this corporation is: 13205 SW 137 Ave, Suite 225 Miami, FL 33186

The name of the initial Registered Agent of this corporation is: Boris Gonzalez

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

Boris Gonzalez - Pres.  
Elizabeth Gonzalez - Sec.

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**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is: Boris Gonzalez  
10322 SW 161 PL.  
Miami, Fl 33196

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15, day of November 2005.



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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

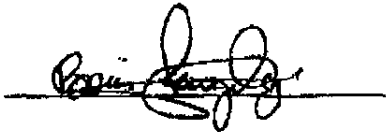
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**WITNESSETH:**

That HiMeadow Enterprises Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Boris Gonzalez as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of HiMeadow Enterprises Inc to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15 day of November 2005.



H0500026611