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SECRETARY OF STATE
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate of Status

FROM: Meza Business & Services Inc.

Name (Printed or typed)

14920 Hunt cliff Pury

Address

Orlando - FL 32824

City, State & Zip

407 - 340 7059.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MEZA BUSINESS & SERVICES, INC

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The undersigned, acting as Incorporator, of corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation: For such corporation:

ARTICLE I

The name of the corporation is: Meza Business & Services Inc

ARTICLE II ADDRES OF PRINCIPAL AFFICE

14920 Huntcliff Pwy Orlando, Fl. US 32824

ARTICLE III MAILING ADDRESS

14920 Huntcliff Pwy Orlando, Fl. US 32824

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue the following number of shares of the following classes at the following par values:

No shares: 500

Class: common

Par Value: \$1.00

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

14920 Huntcliff Pwy
Orlando, Florida. US 32824
The name of the initial registered agent at that address is: Julio Meza

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is One (1). The number of directors may be increased or decreased from time to time in accordance whit the by laws but shall never be less than one (1). The names and address of the initial directors of the corporation are as follows:

Julio Meza 14920 Huntcliff Pwy Orlando, Florida. US 32824

ARTICLE VII INCORPORATOR(S)

The name(s) and address of the incorporator(s) signing these Articles of Incorporation is:

Julio Meza 14920 Huntcliff Pwy Orlando, Florida. US 32824

ARTICLE VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United State, the State of Florida, or any other State, Country or territory or Nation.

ARTICLE X INDEMNIFICATION

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

ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writting evidencing their consent are filed whit the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII AMENDMENTS OF ARTICLES

This corporation reserves the rigth to amend or repeal any provisions contained in these Articles of Incorporation, or any ammendment, and any rigth coferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersing incorporator(s) has?have executed these Articles of Incorporation this $v \gamma$ th. Day of February, 2006



Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I futher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Satutes.

Julio Meza Registered Agent

STATE OF FLORIDA COUNTY ORANGE

BEFOR ME, the undersigned authority, this day personally appeared a Julio Meza me know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed sush instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this <u>7</u>th day of February, 2006.

Notary Public, State of Florida

Identification Produced: FLD4/

My commission Expires: 03/31/08



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERES OFFICE
OF
MEZA BUSINESS & SERVICES, INC

Pursuant to the provision of section 607.0501, Florida Statutes, the undersined 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: Meza business & services, INC.
- 2. The name and address of the registered agent and office is: Julio Meza

14920 Huntcliff Pwy

Orlando, Florida. US 32824

Registered Agent

Date: February 0⁴/₂, 2006.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL SATUTES RELATIN TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Julio Meza

Date: February __th, 2006.