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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MEILING INVESTMENTS CORP.**

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**ARTICLES OF INCORPORATION**

*The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **MEILING INVESTMENTS, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**3785 NW 82 AVE #112  
DORAL, FL 33166**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**100 Shares of \$1.00**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
**CARLOS A PADRON  
12950 SW 38t  
MIAMI FL 33184**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

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**CARLOS A PADRON**  
12950 SW 3St  
MIAMI FL 33184

**YUDITH PEREZ**  
12950 SW 3St  
MIAMI FL 33184

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

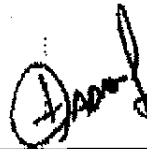
**CARLOS A PADRON**  
12950 SW 3St  
MIAMI FL 33184

**PRESIDENT**

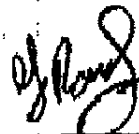
**YUDITH PEREZ**  
12950 SW 3St  
MIAMI FL 33184

**VICE-PRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
23<sup>rd</sup> day of February, 2006.



Carlos A Padron- President



Yudith Perez- Vice-President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: **MEILING INVESTMENTS, CORP.**
2. The name and address of the registered agent and office is:

**CARLOS A PADRON**

(NAME)

12950 SW 3St

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33184

(CITY/STATE/ZIP)

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



Carlos A Padron - Register Agent.

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