Electronic Articles of Incorporation For

P06000143734 FILED November 15, 2006 Sec. Of State bmcknight

MEEK HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEEK HOLDINGS, INC.

Article II

The principal place of business address:

117 EAST LAKE AVENUE

AUBURNDALE, FL. FL 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE

AUBURNDALE, FL. FL 33823

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10000.00

Article V

The name and Florida street address of the registered agent is:

GOVONI MANAGEMENT SERVICES, INC. 117 EAST LAKE AVENUE

AUBURNDALE, FL. 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN R. GOVONI - PRESIDENT

Article VI

The name and address of the incorporator is:

RACHEL BRYAN ST NICHOLAS HOUSE, 30 ST NICHOLAS STREET CASTLEFORD, WEST YORKSHIRE, WF10 4EH. UK

Incorporator Signature: RACHEL BRYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D KATIE J MEEK 33 GRIFFIN ROAD WARWICK, WK. CV34 6QX UK

Title: D IAN J MEEK 33 GRIFFIN ROAD WARWICK, WK. CV34 6QX UK P06000143734 FILED November 15, 2006 Sec. Of State bmcknight