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**TRANSMITTAL LETTER**

**November 14, 2006**

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

**SUBJECT: MEKO PRODUCTIONS, INC.**

**Enclosed are three notarized (3) originals of the articles of incorporation for MEKO PRODUCTIONS, INC.**

**A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be November 14, 2006.**

**FROM: Michael S. Walls  
5 Broadway Court  
Orlando, Florida 32803**

**ARTICLES OF INCORPORATION**  
**OF**  
**MEKO PRODUCTIONS, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: **MEKO PRODUCTIONS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5 Broadway Court,  
Orlando, Florida 32803.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on November 14, 2006.

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

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2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Michael S. Walls. The address of the initial registered agent is 5 Broadway Court, Orlando, Florida 32803.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) Michael S. Walls, 5 Broadway Court, Orlando, Florida 32803
- (2) Allende A. Franco, 5 Broadway Court, Orlando, Florida 32803

**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is

Michael S. Walls, 5 Broadway Court, Orlando, Florida 32803.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

14 day of November, 2006.

  
Michael S. Walls

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael S. Walls to me and known by me to be the person who executed the foregoing Articles of Incorporation.

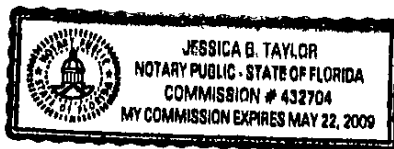
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 14<sup>th</sup> day of NOV, 2006.

  
Notary Public - State of Florida at Large

Address:

8430 Blandins Blvd.  
JAX, FL 32244

My commission expires:



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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **MEKO PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

Michael S. Walls  
5 Broadway Court  
Orlando, Florida 32803

*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.*

  
\_\_\_\_\_  
Registered Agent

11/14/06  
Date

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