# **Electronic Articles of Incorporation For**

P07000056556 FILED May 10, 2007 Sec. Of State jshivers

MEKA SYSTEMS, 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:

MEKA SYSTEMS, INC.

## **Article II**

The principal place of business address:

2159 N.W. 79TH AVENUE SUITE A DORAL, FL. 33122

The mailing address of the corporation is:

2159 N.W. 79TH AVENUE SUITE A DORAL, FL. 33122

## **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: 1000

# **Article V**

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

JORGE MORA 2159 N.W. 79 TH AVENUE SUITE A DORAL, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE MORA

## **Article VI**

The name and address of the incorporator is:

CARLOS A. MACCHI P. O. BOX 161976

MIAMI, FL 33116-1976

Incorporator Signature: CARLOS A. MACCHI

#### **Article VII**

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

Title: PST JORGE MORA 2159 N.W. 79TH AVENUE SUITE A DORAL, FL. 33122

# **Article VIII**

The effective date for this corporation shall be:

05/04/2007