

**Electronic Articles of Incorporation
For**

P07000059821
FILED
May 18, 2007
Sec. Of State
thampton

MEG WORLD ENTERPRISES, 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:

MEG WORLD ENTERPRISES, INC.

Article II

The principal place of business address:

110 CYPRESS CLUB DRIVE
#130
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

110 CYPRESS CLUB DRIVE
#130
POMPANO BEACH, FL. 33060

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:

SCHNALL & CADOGAN, PL
101 NE THIRD AVE.
SUITE 1120
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ILENE S. SCHNALL

Article VI

The name and address of the incorporator is:

MEREDITH E. GIBBS
110 CYPRESS CLUB DRIVE
#130
POMPANO BEACH, FL 33060

Incorporator Signature: MEREDITH E. GIBBS

Article VII

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

Title: P
MEREDITH E GIBBS
110 CYPRESS CLUB DRIVE, #130
POMPANO BEACH, FL. 33060

Title: VP
MEREDITH E GIBBS
110 CYPRESS CLUB DRIVE, #130
POMPANO BEACH, FL. 33060

Title: TRES
MEREDITH E GIBBS
110 CYPRESS CLUB DRIVE, #130
POMPANO BEACH, FL. 33060

Title: SEC
MEREDITH E GIBBS
110 CYPRESS CLUB DRIVE, #130
POMPANO BEACH, FL. 33060