

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

: (305)634-3694 : (305)633-9696

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ARTICLES OF INCORPORATION

OF

MESHY INC

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

ARTICLE I NAME

MESHY INC, 11402 NW 41ST STREET SUITE 211, DORAL FL. 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

<u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT- SAGI SASI, 11402 NW 41ST STREET SUITE 211 DORAL, FL. 33178

<u>ARTICLES VI INCORPORATOR(S)</u>

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT- SAGI SASI, 11402 NW 41ST STREET SUITE 211 DORAL, FL. 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 Day of JULY 2007.

Signature(s) of Incorporator(s)

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<u>CERTFICATE DESIGNATING</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statues, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

MESHY INC

2. The name and address of the registered agent and office is:

SAGI SASI

11402 NW 41ST STREET SUITE 211 (P.O BOX NOT ACCELTABLE)

> DORAL, FLA. 33178 (CITY/STATE/ZIP)

> > SIGNATURE_

TITLE PRESIDENT

DATE: 07/12/2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

REGISTERED AGENT)

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