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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION

me & sons enterprises, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

ME & SONS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: ME & SONS ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Auto Sales & Services, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES each share having the par value of FIVE DOLLARS (\$5.00).

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#### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 6700 SW 63<sup>RD</sup> COURT, MIAMI, FL. 33143, and the name of the registered agent at that address is STEVE SIMPSON.

#### ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE SIMPSON PRESIDENT/SECRETARY/TREASURER	6700 SW 63 <sup>RD</sup> COURT MIAMI, FLORIDA 33143

#### ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
STEVE SIMPSON PRESIDENT/SECRETARY/TREASURER	100	6700 SW 63 <sup>RD</sup> COURT MIAMI, FLORIDA 33143

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

NAME

ADDRESS

STEVE SIMPSON  
PRESIDENT/SECRETARY/TREASURER

6700 SW 63<sup>RD</sup> COURT  
MIAMI, FLORIDA 33143

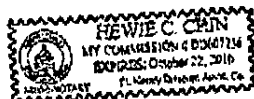
IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the  
laws of the State of Florida this 13<sup>th</sup> day of July, 2007.

 (SEAL)  
STEVE SIMPSON  
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI DADE    )

BEFORE ME, personally appeared STEVE SIMPSON, known to me to be  
the individual described in, and who executed the foregoing Articles of Incorporation  
and acknowledged before me that he executed same for the purposes therein  
expressed.

WITNESS MY HAND AND SEAL in the County and State named  
above this 13<sup>th</sup> day of July, 2007.



  
NOTARY PUBLIC  
State of Florida At Large

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**CERTIFICATE OF RESIDENT AGENT**

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following  
is submitted in compliance with said Act.


**FIRST THAT: ME ENTERPRISES, INC.**

desiring to organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at: MIAMI DADE, FLORIDA  
has named STEVE SIMPSON located at 6700 SW 63<sup>RD</sup> COURT, MIAMI,  
FLORIDA 33143 as its resident agent to accept service of process within this  
state.

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**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative in keeping  
open said office.

BY:   
STEVE SIMPSON  
RESIDENT AGENT

MIAMI-DADE, FLORIDA  
JULY, 2007.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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