

Electronic Articles of Incorporation For

P08000031688
FILED
March 07, 2008
Sec. Of State
jshivers

MEYER'S DIVERSIFIED INVESTMENTS, 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:

MEYER'S DIVERSIFIED INVESTMENTS, INC.

Article II

The principal place of business address:

645 IVES DAIRY ROAD
208
MIAMI, FL. US 33179

The mailing address of the corporation is:

645 IVES DAIRY ROAD
208
MIAMI, FL. US 33179

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:

10000

Article V

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

ATHENS FINANCIAL SERVICES LLC
915 NE 125TH STREET
204
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: NEIL B RUSSELL

Article VI

The name and address of the incorporator is:

ATHENS FINANCIAL SERVICES LLC
915 NE 125TH STREET
204
NORTH MIAMI, FL 33161

Incorporator Signature: NEIL B RUSSELL

Article VII

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

Title: P
KEVIN T FELDER
645 IVES DAIRY ROAD #208
MIAMI, FL. 33179 US

Title: VP
DAPHNIE APPLY
491 NW 42ND AVENUE, #2
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

02/29/2008