

**Electronic Articles of Incorporation
For**

P09000014940
FILED
February 17, 2009
Sec. Of State
jshivers

MEATH INDUSTRIES, 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:
MEATH INDUSTRIES, INC.

Article II

The principal place of business address:
C/O SIEGERMAN 1440 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:
C/O SIEGERMAN 1440 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL. 33071

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:
ANDREW SIEGERMAN
1440 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ANDREW SIEGERMAN

Article VI

The name and address of the incorporator is:

CHRIS PLUNKETT C/O # 1
SIEGERMAN 1440 CORAL RIDGE DRIVE
17 COR
AL SPRINGS, FLORIDA 33071

Incorporator Signature: CHRIS PLUNKETT

Article VII

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

Title: P
CHRIS PLUNKETT
C/O SIEGERMAN 1440 CORAL RIDGE DRIVE # 117
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

02/17/2009