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09 MAR 20 AM 10:38
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 MAR 26 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013544

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.E.A. Global Enterprises, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAR 26 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 23, 2009

EXPRESS CORPORATE FILING SERVICE INC.

WALK-IN

SUBJECT: M.E.A. GLOBAL ENTERPRISES, INC
Ref. Number: W09000013544

We have received your document for M.E.A. GLOBAL ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00009706

**ARTICLES OF INCORPORATION
OF
M.E.A. GLOBAL ENTERPRISES, INC**

FILED

09 MAR 26 AM 9:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

Article I - Name

The name of the corporation shall be:

M.E.A. GLOBAL ENTERPRISES, INC

Article II - Principal Office

The principal place of business shall be:

3381 SW 26 ST
MIAMI, FL 33133

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MIRIAM E. ANGULO
3381 SW 26 ST
MIAMI, FL 33133

Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARE
MIRIAM E. ANGULO	PRESIDENT SECRETARY REGISTERD AGENT	P.O. BOX 450824 MIAMI, FL 33245	100%
OSCAR F. ANGULO	VICE PRESIDENT	P.O. BOX 450824 MIAMI, FL 33245	0 %

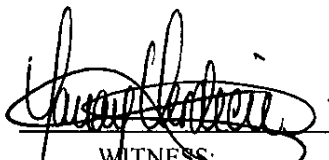
Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19 day of March 2009


WITNESS:


MIRIAM E. ANGULO

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

09 MAR 26 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **M.E.A. GLOBAL ENTERPRISES, INC**
2. The name and address of the registered agent and office is:

MIRIAM E. ANGULO
3381 SW 26 ST
MIAMI, FL 33133

During 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x M. E. Angulo (Seal)
MIRIAM E. ANGULO