

P09000058077

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000158564 3)))



H090001585643ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

2009 JUL -7 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MEI 803 CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
09 JUL -7 PM 3:56

Electronic Filing Menu

Corporate Filing Menu

Help

JUL -8 2009
D.A. WHITE

FILED

2009 JUL -7 P 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H09000158564 3

Account Number: I20010000123

**ARTICLES OF INCORPORATION OF
MEI 803 CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MEI 803 CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Coconut Grove, FL 33133 (Suite 906)

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, FL 33133
Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H09000158564 3

Account Number: I20010000123

Fax Audit Number: H09000158564 3
Account Number: I20010000123

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Veronica Burgos Polanco
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

Veronica Burgos Polanco
President
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Fax Audit Number: H09000158564 3
Account Number: I20010000123


Fax Audit H09000158564 3
Account Number: I20010000123

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 7th day of July 2009.



JORGE GURIAN
INCORPORATOR

Fax Audit H09000158564 3
Account Number: I20010000123

FILED

Fax Audit H09000158564 3
Account Number: I20010000123

2009 JUL -7 P 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEI 803 CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Having been named as registered agent and to accept service of process for MEI 803 CORP. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JORGE GURIAN

Fax Audit Number: H09000158564 3
Account Number: I 20010000123