

Ma 28 2011 3:55PM

No. 6085

P.

Florida Department of State
Division of Corporations
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.

((H11000081271 3)))



H110000812713ABCV

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 : EUR-AM GROUP CONSULTANTS LLC
Account Number : I20080000098
Phone : (954) 636-3886
Fax Number : (877) 800-7133

RECEIVED MAR 28 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MEG 8 MANAGEMENT INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAR 28 AM 11:59

Electronic Filing Menu

Corporate Filing Menu

Help

3/29/11

Mar. 28. 2011 3:55PM

No. 6035 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 MAR 28 AM 11:59

FAX AUDIT # H110000812713

ARTICLES OF INCORPORATION

OF

MEG 8 MANAGEMENT INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "MEG 8 MANAGEMENT INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1801 N. Pine Island Rd. Suite # 210, Plantation, Florida, 33322.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe
1801 N. Pine Island Rd. Suite # 210,
Plantation, FL 33322
(954) 636-3886

FAX AUDIT # H110000812713

FAX AUDIT # H11000081271 3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 1801 N. Pine Island Rd., Suite 210, Plantation, FL 33322.

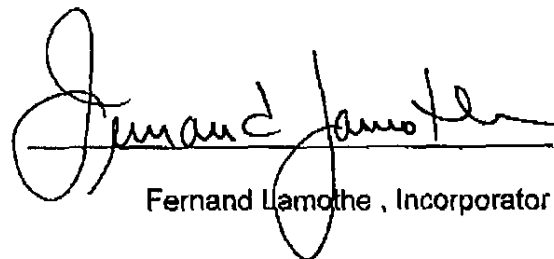
ARTICLE VI INCORPORATOR

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

Fernand Lamothe
1801 N. Pine Island Rd., Suite # 210,
Plantation, Florida, 33322

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Jean-Pierre Thomas, President and Secretary, 1526 SE. 11st Street, Deerfield, Florida, 33441.

The undersigned has executed these Articles of Incorporation this 28th day of March, 2011.



Fernand Lamothe, Incorporator

FAX AUDIT # H11000081271 3

Mar. 28. 2011 3:55PM

No. 6035 P. 4

FAX AUDIT # H11000081271 3

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 28, 2011


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H11000081271 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAR 28 AM 11:59