

Apr 6 2011 3:11 PM

FLORIDA CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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

Email Address: _____

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ME INVESTMENT GROUP CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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H11000090435 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ME INVESTMENT GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

1655 BRANDYWINE RD # 8313

WEST PALM BEACH, FLORIDA 33409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

ANGELA VIVIANA PACHON

1655 BRANDYWINE RD # 8313

WEST PALM BEACH, FLORIDA 33409

VICE-PRESIDENT:

MARIA A. GUANTIVA

1655 BRANDYWINE RD # 8313

WEST PALM BEACH, FLORIDA 33409

H11000090435 3

H11000090435 3

PAGE 2 ME INVESTMENT GROUP CORP.

ARTICLE VI REGISTERED AGENT

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

MARIA A. GUANTIVA

1655 BRANDYWINE RD # 8313

WEST PALM BEACH, FLORIDA 33409

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARIA A. GUANTIVA

1655 BRANDYWINE RD # 8313

WEST PALM BEACH, FLORIDA 33409

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maria A. Guantiva
MARIA A. GUANTIVA / REGISTERED AGENT

04-06-2011
DATE

Maria A. Guantiva
MARIA A. GUANTIVA / INCORPORATOR

04-06-2011
DATE

H11000090435 3