

**Electronic Articles of Incorporation
For**

P12000100552
FILED
December 10, 2012
Sec. Of State
jshivers

MEIK, 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:

MEIK, INC.

Article II

The principal place of business address:

437 NE 102 STREET
MIAMI LAKES, FL. US 33138

The mailing address of the corporation is:

437 NE 102 STREET
MIAMI LAKES, FL. US 33138

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:

100

Article V

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

RICARDO HERRERO
770 NE 69 STREET
4G
MIAMI, FL. 33138

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

Registered Agent Signature: RICARDO HERRERO

Article VI

The name and address of the incorporator is:

RICARDO HERRERO
770 NE 69TH STREET
4G
MIAMI, FL 33138

Electronic Signature of Incorporator: RICARDO HERRERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
ALEJANDRO BARRERAS
437 NE 102 STREET
MIAMI LAKES, FL. 33138 US

Title: D
RICARDO HERRERO
770 NE 69TH STREET, #4G
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

12/10/2012