

**Electronic Articles of Incorporation
For**

P14000049096
FILED
June 04, 2014
Sec. Of State
msolomon

ME INDUSTRIES US, 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:

ME INDUSTRIES US, INC.

Article II

The principal place of business address:

382 NE 191 ST.
SUITE 31660
MIAMI, FL. US 33179-389

The mailing address of the corporation is:

171 C AVE
SUITE C
CORONADO, CA. US 92118

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:

100 000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL OBO INCORP. SERVICES, INC.

Article VI

The name and address of the incorporator is:

DR. SCHILLING CONSULTING, INC.
171 C AVE
SUITE C
CORONADO, CA 92119

Electronic Signature of Incorporator: H. WERNER SCHILLING

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: P
NORMAN WEISS
FICHTENSTR. 25
BRUNNTHAL, GE. 85649 GE

Title: TREA
NORMAN WEISS
FICHTENSTR. 25
BRUNNTHAL, GE. 85649 GE

Title: SEC
NORMAN WEISS
FICHTENSTR. 25
BRUNNTHAL, GE. 85649 GE

Title: DIR
NORMAN WEISS
FICHTENSTR. 25
BRUNNTHAL, GE. 85649 GE