

To: Page 1 of 1  
9/30/2019

2019-09-30 09:21:28 CST

0826887 From: Robert Evert

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.

((H19000290713 3)))



H190002907133ABC%

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**\*\*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 Global Corp**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 01 2019

T. SCOTT

FILED  
2019 SEP 30 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 SEP 30 PM 11:51

FAX AUDIT # H19000290713 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: MEG Global Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
19900 E Country Club Drive 620, Miami, Florida 33180

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Michel Edery, 19900 E Country Club Drive 620, Miami, Florida 33180

The initial officers of the corporation are:

Michel Edery, President, 19900 E Country Club Drive 620, Miami, Florida 33180

Michel Edery, Vice-President, 19900 E Country Club Drive 620, Miami, Florida 33180

Michel Edery, Secretary, 19900 E Country Club Drive 620, Miami, Florida 33180

Michel Edery, Treasurer, 19900 E Country Club Drive 620, Miami, Florida 33180

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 30th day of September, 2019

Signature: Mark Williams

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 30th day of September, 2019

2019 SEP 30 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED