

995000007114

LAW OFFICES
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JOSE A. BOLAÑOS
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2191 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-6211
TELEPHONE: (305) 507-0424
TELEFAX: (305) 507-0421

January 19, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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+33131.25 +33131.25

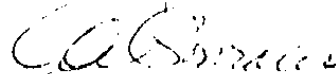
Re: Articles of Incorporation for
M.E. Interiors, Inc.

Dear Madam/Sir:

Enclosed are duplicate originals of the Articles of Incorporation for the referenced corporation, together with our \$131.25 check representing payment of your filing fees and obtaining a certificate of status.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience. Call if you have any questions.

Sincerely,



Amarilys A. Gonzalez
Secretary to:
Jose A. Bolaños, Esq.

JAB/aag-05646
Enclosures

RECEIVED JAN 27 1995

CS JAN 23 1995
SEC. OF STATE
TALL

ARTICLES OF INCORPORATION
OF
M.E. INTERIORS, INC.

FILED
MAY 23 1967
SECRET
FBI - MIAMI

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

M.E. INTERIORS, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is
111 San Lorenzo, Coral Gables, Florida 3146.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue One Thousand
(1,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's initial registered agent and registered
office is Jose A. Bolaños, 2121 Ponce de Leon Boulevard, Suite
1035, Coral Gables, Florida 33134.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Jose A.
Bolaños, 2121 Ponce de Leon Boulevard, Suite 1035, Coral Gables,
Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

Jose A. Bolaños
Jose A. Bolaños, Incorporator
Date: January 17, 1995

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Jose A. Bolaños
Jose A. Bolaños, Registered Agent
Date: January 17, 1995

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FILED
95 JUN 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FL