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P9500027680

ACCOUNT NO. : 072100000030

REFERENCE : 572813 *Patricia T. 64*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 1995

ORDER TIME : 3:07 PM

ORDER NO. : 572813

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

300001448463

DOMESTIC FILING

NAME: MEG ASSOCIATES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
95 APR -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~495 11/16~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 6, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEG ASSOCIATES, INC.
Ref. Number: W95000007426

We have received your document for MEG ASSOCIATES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00015684

ARTICLES OF INCORPORATION
OF
MEC ASSOCIATES, INC.

FILED
1954-10-03
MICHIGAN
STATE
SECRETARY

ARTICLE I

The name of the corporation is MEC ASSOCIATES, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3849 S.W. 99 Avenue, #2, Miami, Florida 33165.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 3849 S.W. 99 Avenue, #2, Miami, Florida 33165, County of Dade, and the name of its initial registered agent at such office is Esther Garver.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until her successor is duly elected and qualified is:

Esther Garver
3849 S.W. 99 Avenue, #2
Miami, Florida 33165

ARTICLE VII

The name of the Incorporator is Esther Garver and the address of the Incorporator is 3849 S.W. 99 Avenue, #2, Miami, Florida 33165.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3rd day of April, 1995.

Esther M. Garver
Esther Garver
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MEG ASSOCIATES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Esther M. Garver
Esther Garver
Registered Agent

DATED: April 3, 1995