

01/24/1996 12:30

CORPORATIONS

PAGE 01

1/24/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000001155))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000001155))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEEKISM, INC.

FAX AUDIT NUMBER: H96000001155

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/24/1996

TIME REQUESTED: 12:30:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001155))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JAN 24 PM 1:59

1-24-96

FLORIDA DIVISION OF CORPORATIONS

55 JAN 24 PM 1:12

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**Articles of Incorporation
of
Meekism, Inc.**

Article I. Name

The name of this Florida corporation is:
Meekism, Inc.

Article II. Address

The mailing address of the Corporation is:
Meekism, Inc.
c/o 2100 West 76th Street, Suite 413
Hialeah FL 33016

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Roger Rodriguez
2100 West 76th Street, Suite 413
Hialeah FL 33016

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Roger Rodriguez FL Bar Member 841269
Roger Rodriguez, Esq., P.A.
2100 West 76th Street, Suite 413
Hialeah FL 33016
305-558-9494 • Fax 305-558-9444

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

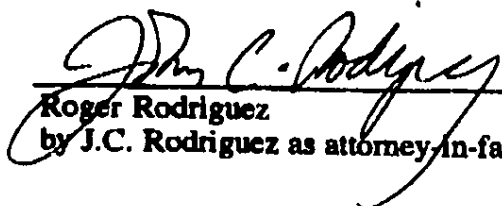
The name and address of the incorporator is:

Roger Rodriguez
Roger Rodriguez, Esq., P.A.
2100 West 76th Street, Suite 413
Hialeah FL 33016

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 24, 1996



Roger Rodriguez
by J.C. Rodriguez as attorney-in-fact

Roger Rodriguez FL Bar Member 841269
Roger Rodriguez, Esq., P.A.
2100 West 76th Street, Suite 413
Hialeah FL 33016
305-558-3494 • Fax 305-558-9444

H96000001155

H96000001155


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Meekism, Inc.

REGISTERED AGENT:
Roger Rodriguez
2100 West 76th Street, Suite 413
Hialeah FL 33016

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JAN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Roger Rodriguez
by J.C. Rodriguez as attorney-in-fact

Date: January 24, 1996

Roger Rodriguez FL Bar Member 841269
Roger Rodriguez, Esq., P.A.
2100 West 76th Street, Suite 413
Hialeah FL 33016
305-558-9494 • Fax 305-558-9444

H96000001155

P96000007471

HAZARDUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SECRET
TALLAHASSEE

FILED
AUG 28 PM 12:47

STATE
TALLAHASSEE, FLORIDA

200001994582
-08/28/96--01056--026
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEEKISM, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 AUG 28 AM 11:04
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 29, 1996

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: MEEKISM, INC.
Ref. Number: P9600007471

We have received your document for MEEKISM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 196A00040871

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56 AUG 30 AM 9:36
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ARTICLES OF AMENDMENT
To
Articles of Incorporation

FILED
96-AUG-28-AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : MEEKISM, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

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96 AUG 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE:

II, IV, VI,
& VII.-

In special meeting held at 8150 S.W. 8 St., #108, Miami, FL. 33144, was elected as President, Secretary, Treasurer, Director & Registered Agent VIVIAN C. HERNANDEZ.-

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 26th. day of August, 1996

MEEKISM, INC.

Corporation Name

Having been named as registered agent and to accept the service of process for the above corporation, I am familiar with and accept the obligations.

By Vivian C. Hernandez By _____
Vivian C. Hernandez,
President, Secretary, Treasurer,
Director and Registered Agent.-

By _____ By _____

P96000007471

9/27/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:15 PM

((H96000013598 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: NEEKISM, INC.

AUDIT NUMBER.....H96000013598

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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96 OCT 22 AM 7:48

00500, 00707⁶⁶³, 00671

Corrales
Linda

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 22 AM 10:10

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

MEEKISM, INC.
2100 WEST 76TH STREET STE 413
HIALEAH, FL 33016

SUBJECT: MEEKISM, INC.
Ref. Number: P96000007471

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000013598
Letter Number: 196A00048561

H980000013598

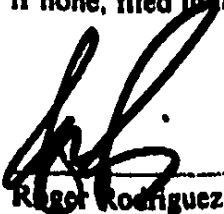
**CERTIFICATE OF RESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Meekiam, Inc.

REGISTERED AGENT:
Roger Rodriguez
2100 West 76th Street, Suite 413
Hialeah FL 33016

FILED
96 OCT 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S. §607.0502(2) I hereby resign as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.



Roger Rodriguez

Date: September 27, 1996

H980000013598

• Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0688

P96000007471

LEONARUS COMPANY, INC.
Requestor's Name

899 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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-11/22/96--01040--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEEKISM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

RA Chang
11-22-96
DC

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MEEKISM, INC.

1b. Date of Incorporation JANUARY 24/96 Document number P96000007471

2. The name and address of the current registered agent and office:

ROGER RODRIGUEZ, 2100 West 76 St #413, Hialeah, FL 33016

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

VIVIAN C. HERNANDEZ, 8150 S.W. 8 St. #108, Miami, FL 33144

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
Vivian C. Hernandez
DATE 11/14/96

Vivian C. Hernandez
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE Vivian C. Hernandez 11/14/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314