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LAW OFFICES
RICHARD B. SABRA, P.A.
ADMITTED IN FLORIDA AND CALIFORNIA

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS, ESTATE PLANNING AND PROBATE

THE OAKS
SUITE 202 B
4330 BIRENIDAN STREET
HOLLYWOOD, FLORIDA 33021

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February 16, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

4090001718354
-02/20/96--01047--011
***\$122.50 ***\$122.50

RE: MEYER ESTATES, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above-referenced proposed corporation.

Enclosed is check number 164 payable to the Secretary of State in the amount of One Hundred Twenty-Two 50/100 Dollars (\$122.50) as and for filing fees for the above referenced corporation.

Please prepare a certified copy of the Articles of Incorporation, endorse your approval thereon, and return the certified copy to the address at the top of this letterhead.

If, for any reason, the enclosed documents are insufficient to issue a charter for the proposed corporation, PLEASE CALL ME COLLECT.

Sincerely,


RICHARD B. SABRA, ESQ.

RBS/kh
Encls.

cc: Meyer Estates, Inc.

FEB 21 1996

TALLAHASSEE, FLORIDA

FEB 19 AM 11:45

FILED

ARTICLES OF INCORPORATION
OF
MEYER ESTATES, INC.

FILED
JAN 19 1996
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the Corporation is MEYER ESTATES, INC.

Article II - Principal Office

The principal place of business and mailing address of the Corporation is c/o RICHARD B. SABRA, ESQ., 4330 Sheridan Street, Suite 202-B, Hollywood, Florida 33021. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article III - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

Article IV - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article V - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock.

Article VI - Initial Registered Agent and Address

The name and address of the initial registered agent of the Corporation is RICHARD B. SABRA, ESQ., 4330 Sherdian Street, Suite 202B, Hollywood, Florida 33021.

Article VII - Incorporator

The name and address of the incorporator is: MEYER SUISSA, 1600 N.E. 15th Street, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February, 1996.



MEYER SUISSA

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared MEYER SUISSA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 16TH day of February, 1996.


Notary Public

My Commission Expires:



(SEAL)
RICHARD B. SABRA
MY COMMISSION # CC386904 EXPIRES
August 21, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of MEYER ESTATES, INC., and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607.325 of the Florida Statutes.

Dated this 16TH day of February, 1996


RICHARD B. SABRA, ESQ.

SUISSA/MEYER/ARTICLES
2/16/96

TALLAHASSEE, FLORIDA

96 FEB 19 AM 11:45

FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1997

MEYER ESTATES, INC.
C/O RICHARD B. SABRA
4801 SHERIDAN STREET, #208
HOLLYWOOD, FL 33021 US

SUBJECT: MEYER ESTATES, INC.
Ref. Number: P96000016003

Debit Memo #: 7797-P

This is to inform you that check #1114 in the amount of \$165.00 submitted with the annual report for MEYER ESTATES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00026158

P9600000/6003

July 2, 1997

700002230057--0
-07/03/97--0108U--004
*****180.00 *****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: MEYER ESTATES,
INC.

DEBIT MEMO: # 7797-P

CHECK #: 1114