

Secretary of State
Division of Corp.

P96000040679

5/2/96

FILED

Enclosed please find Check for \$122.50
+ 2 original Notarized Copies of Articles
of Incorporation (including designation of
registered agent)
to establish MEARD GROUP, INC.

500001811485
-05/07/96--01081--019
****122.50 ****122.50

Thank you

Eric Jernick
REGISTERED AGENT

MEARD GROUP
1191-A N. E. GUN PKWY # 219
SHALIMAR, FL 32579

5/3/96
JB

**ARTICLES OF INCORPORATION
OF
MEAAD GROUP, INC.**

FILED
65 MAR - 5 11:19
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MEAAD GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually from the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL ADDRESS

The Corporation's principal office is 29-B 5th Avenue, Shalimar, Florida 32579, and the mailing address is the same.

ARTICLE V - CAPITOL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class designated as common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 29-B 5th Avenue, Shalimar, Florida 32579. The name of the initial registered agent is ERIC JENRICH.

ARTICLE VII - INCORPORATORS

The name and address of the person subscribing to these Articles of Incorporation as incorporators are:

NAME:

ADDRESS:

Eric Jenrich

29-B 5th Avenue
Shalimar,
Okaloosa County,
Florida, 32579

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws of the corporation shall be reserved to the stockholders of the corporation.


ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written Agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

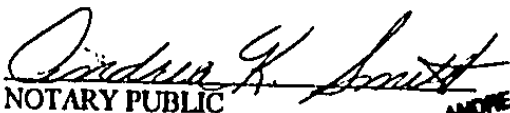
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate, this 25th day of April, 1996.


Eric Jenrich
Registered Agent
Subscriber

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Eric Jenrich, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 27th day of April, 1996.


NOTARY PUBLIC
My Commission Expires:

