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Law Offices of
JOHN P. SEILER

John P. Seiler, Esquire

Richard J. Zaden, Esquire
Of Counsel

Suite 200
2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306
Telephone (954) 568-2122
Telecopier (954) 568-2152

June 25, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001881993
-07/02/96--01130--013
***122.50 ***122.50

Re: MEW Financial, Inc.
My File Number 96-093

Dear Sir or Madam:

Pursuant to Chapter 607 of the Florida Statutes, enclosed please find the following items, materials and documents which require your immediate attention in the above referenced pending corporate legal matter:

- 1) original and one (1) copy of the "Articles of Incorporation of MEW Financial, Inc." dated June 25, 1996;
- 2) original and one (1) copy of the "Acceptance of Registered Agent Designation in Articles of Incorporation" dated June 25, 1996; and,
- 3) my law firm's operating account check made payable to the "Secretary of State in the single, total sum of One Hundred Twenty Two and 50/100 (\$122.50) Dollars for the filing and processing fees, costs, expenses and charges.

Kindly accept, file and record the enclosed original Articles of Incorporation of MEW Financial, Inc., and, after acceptance and filing, please return a certified copy of same to my law firm at your earliest convenience.

Thank you for your prompt attention to this matter and your anticipated cooperation with my request.

FILED
96 JUL -1 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

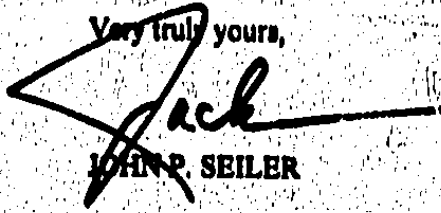
7/5/96
[Signature]

Florida Department of State
June 25, 1996
Page Two (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions or comments, please contact me immediately.

Very truly yours,



JOHN P. SEILER

JPS/ars
cc: Mr. and Mrs. Matthew E. Welhaf
MEW71aaa\corp\tr.doc

**ARTICLES OF INCORPORATION
OF
MEW FINANCIAL, INC.**

The undersigned incorporator hereby forms a corporation pursuant to and under Chapter 607 of the Florida Statutes and the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be MEW Financial, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to have outstanding one class designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation in the State of Florida shall be 2900 East Oakland Park Boulevard, Suite 20 Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is John P. Seiler, Esquire.

The street address of the principal office of the corporation shall be 1334 North West 14th Court, Boca Raton, Palm Beach County, Florida 33486.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are Matthew E. Welhaf, President and Treasurer, and Paula J. Welhaf, Vice President and Secretary; with Matthew E. Welhaf and Paula J. Welhaf as the Directors, all at 1334 North West 14th Court, Boca Raton, Palm Beach County, Florida 33486.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John P. Seiler, Esquire, Law Offices of John P. Seiler, 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto executed these Articles of Incorporation this 25th day of June, 1996.


Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Pursuant to Chapters 48 and 607 of the Florida Statutes, the undersigned, John P. Seiler, Esquire, having a business (law) office identical to and with the registered office of the above named corporation, and having been named and designated the Registered Agent of the above named corporation in the foregoing Articles of Incorporation, is familiar with and accepts the duties and obligations of the position of Registered Agent pursuant to and under Section 607.0505 of the Florida Statutes.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA


Registered Agent