

P96000056933

MAURICE GRAHAM, P.A.

A PROFESSIONAL ASSOCIATION
331 E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

MAURICE GRAHAM

TELEPHONE
(954) 491-3737
FAX (954) 491-2545

June 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001876164
-06/26/96--01068--004
*****122.50 *****122.50

RE: Article of Incorporation of MEZA HOSPITALITY, INCORPORATED

Dear Sir:

Enclosed please find the Articles of Incorporation together
with our check in the amount of \$122.50.

Please file the Articles of Incorporation and seal and return
to us at your earliest possible convenience.

Thank you for your cooperation in this matter.

Very truly yours,

/s/
Maurice Graham

MG:dlk
Enclosures: (as stated)

c:\wp51\corporate\almon.te.sta

FILED
96 JUL -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2

6/26/96
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

MAURCE GRAHAM PA
331 E. PROSPECT ROAD
OAKLAND PARK, FL 33334

SUBJECT: MEZA HOSPITALITY, INCORPORATED
Ref. Number: W96000013608

We have received your document for MEZA HOSPITALITY, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00031765

ARTICLES OF INCORPORATION
OF
MEZA HOSPITALITY, INCORPORATED

FILED
95 JUL -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is MEZA HOSPITALITY, INCORPORATED

ARTICLE II

The principal place of business of the corporation shall be situated at 5076 B Lake Catalina Drive, Boca Raton, Florida 33496.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

WILLIAM ALMONTE, President, Treasurer
5076 B Lake Catalina Drive
Boca Raton, Florida 33496

SEAN CAPUTO, Vice President, Secretary
5076 B Lake Catalina Drive
Boca Raton, Florida 33496

ARTICLE VII

The street address of the initial principal office of this corporation is 5076 B Lake Catalina Drive, Boca Raton, Florida 33496 and the initial registered agent of this corporation at that address is Maurice Graham, 331 East Prospect Road, Oakland Park, Florida 33334.

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

MAURICE GRAHAM, ESQ.
331 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737

BY: M Maurice Graham
MAURICE GRAHAM, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

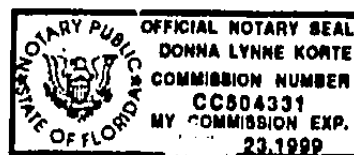
Before me the undersigned authority, personally appeared
MAURICE GRAHAM, ESQ., who is to me well known to be the person
described in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge before
me according to law that he made and subscribed the same for the
use and purposes therein mentioned and set forth.

Maurice Graham
MAURICE GRAHAM, ESQ.
as Registered Agent

21st In Witness Whereof, I have hereunto set my hand and seal this
day of June, 1996.

Donna Lynne Korte
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED

FILED
95 JUL -8 PM 5:51
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act.

FIRST that WILLIAM ALMONTE, desiring to organize under the
laws of the State of Florida with its principal offices as
indicated in the Articles of Incorporation in the State of Florida,
County of Palm Beach, has named Maurice Graham, Esq. at 331 East
Prospect Road, Oakland Park, FL 33334 as its agent to accept
service of process within this state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of the said Act relative to keeping open said office.

Maurice Graham

MAURICE GRAHAM, ESQ.