

JUL-26-1996 13:07
7/26/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

P.12/26
12:20 PM

(((H96000010399)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
190 N. W. WASHINGTON STREET
TALLAHASSEE, FL 32399
FAX: (904) 851-1000
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1002 W. FLAGLER ST
SUITE 200
MIAMI FL 33135
CONTACT: BOB STURMON
PHONE: (305) 541-3094
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(((H96000010399))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M E E I, INC.

FAX AUDIT NUMBER: H96000010399

DATE REQUESTED: 07/26/1996

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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

of

M E E I, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M E E I, INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 100 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JORGE F. BARRIOS		
ADDRESS	4196 SW 97 AVENUE		
CITY	MIAMI	FLORIDA	ZIP 33165

The principal office, if known, or the mailing address of the corporation is:

NAME	JORGE F. BARRIOS		
ADDRESS	4196 SW 97 AVENUE		
CITY	MIAMI	FLORIDA	ZIP 33165

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JORGE F. BARRIOS		
ADDRESS	4196 SW 97 AVENUE		
CITY	MIAMI	STATE FLORIDA	ZIP 33165
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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SUMMIT P. MIAMI 019401

Wils M. Blanco / Accountant (305) 556-5445
115 W. 28 St. #1 Hialeah, FL 33010

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ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TORON F. HARRISON		
ADDRESS	4190 SW 97 AVENUE		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY	MIAMI	STATE	FLORIDA ZIP
NAME			
ADDRESS			
CITY	MIAMI	STATE	FLORIDA ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of JULY, 1996.

 (Seal)

____ (Seal)

____ (Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

M E R I, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0301, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation.

at 1196 SW 97 AVENUE

MIAMI, FL 33105

has named JORGE P. HARRIS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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TALLAHASSEE, FLORIDA

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