

JUL-26-1996 13107
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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
192 W. FLAGLER ST
SUITE 200
MIAMI FL 33131
CONTACT: BOB STURM
PHONE: (305) 841-3094
FAX: (305) 841-3770

FROM: EMPIRE CORPORATE KIT COMPANY
192 W. FLAGLER ST
SUITE 200
MIAMI FL 33131
CONTACT: BOB STURM
PHONE: (305) 841-3094
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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
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:20:03
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

N E E I , INC.

(name of corporation)

The undersigned individual(s) in 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:

N E E I , INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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	<u>JORGE F. BARRIOS</u>		
ADDRESS	<u>4196 SW 97 AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

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

NAME	<u>JORGE F. BARRIOS</u>		
ADDRESS	<u>4196 SW 97 AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

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

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

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MIAMI

ARTICLE VII. INCORPORATORS

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

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NAME	TORON F. HARRISON		
ADDRESS	4196 SW 97 AVENUE		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of JULY, 1990.

 (Seal)

_____ (Seal)

_____ (Seal)

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**CERTIFICATE AND ACKNOWLEDGMENT
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. BARRIOS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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