

TRANSMITTAL LETTER

P960000063267

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

SUBJECT: MEK MANAGEMENT CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

100001905501
-07/26/96--01047--004
*****70.00 *****70.00

FROM:

ALRON ENTERPRISES INC.
Name (printed or typed)
P.O. BOX 500253
Address
MALABAR, FL 32950
City, State, & Zip
(407) 951-7626
Telephone Number

FILED
95 JUL 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

7-29-96
162

ARTICLES OF INCORPORATION

OF

MEK MANAGEMENT CORPORATION

FILED
95 JUL 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the Following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEK MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1153 MALABAR RD STE 16-267
PALM BAY, FLORIDA 32907

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN KILDAY
1153 MALABAR RD STE 16-267
PALM BAY, FL 32907

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

KEVIN KILDAY
1153 MALABAR RD STE 16-267
PALM BAY, FL 32907

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of JULY, 1996.

Signature(s) of Incorporator(s)

Kevin Kilday

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MEK MANAGEMENT CORPORATION

2. The name and address of the registered agent and office is:

KEVIN KILDAY

(NAME)

1153 MALABAR RD STE 16-267

(P.O. BOX NOT ACCEPTABLE)

PALM BAY, FL 32907

(CITY/STATE/ZIP)

95 JUL 26 PM 3:05
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ken Kilday

DATE 7/18/96

REGISTERED AGENT FILING FEE: \$35.00