

199 10000 90402

FERDIE AND GOUZ
ATTORNEYS AT LAW
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TELEPHONE (305) 445-3557
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AINSLIE R. FERDIE
LOUIS GOUZ
RENÉE FAYE SCHNALL

FILED DE STATIONS
DIVISION OF CORPORATIONS
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October 3, 1997

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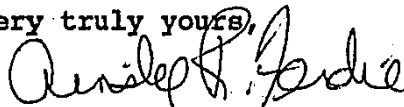
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: 89-102
Articles of Incorporation of
Mejor, Incorporated

Dear Sir/Madame:

Enclosed is original and one copy of Articles of Incorporation,
together with our check in the amount of \$122.50. Please furnish
us a certified copy of said Articles.

Very truly yours,



AINSLIE R. FERDIE

ARF/rf
encls.

Rosalyn Sweet

ST
10/21

W97-22836

FERDIE AND GOUZ

ATTORNEYS AT LAW

SUITE 215

717 PONCE DE LEON BOULEVARD

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AINSLEE R. FERDIE
LOUIS GOUZ
RENÉE FAYE SCHNALL

October 14, 1997

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

Att: Att: Sharon Tala
Document Specialist Supervisor

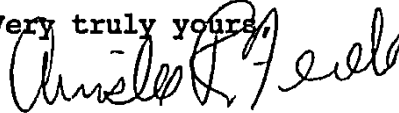
Re: Mejour, Incorporated
Ref: Number W97000022836

Dear Ms. Tala:

As per your telephone conversation with my secretary, enclosed is original and copy of Articles of Incorporation of Mejour, Incorporated. As indicated there is no significance or translation of the name Mejour.

Please file the Articles and forward to our office a certified copy. Thank you for your assistance.

Very truly yours,



AINSLEE R. FERDIE

ARF/rf
encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

**FERDIE AND GOUZ
717 PONCE DE LEON BLVD., STE. 215
CORAL GABLES, FL 33134-2084**

**SUBJECT: MEJOR, INCORPORATED
Ref. Number: W97000022836**

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

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00049052

no translation

ARTICLES OF INCORPORATION
OF
MEJOR, INCORPORATED

FILED STATE
SECRETARY OF CORPORATIONS
97 OCT 21 PM 1:42

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be

MEJOR, INCORPORATED

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the corporate law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the

accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, license, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission, merchant, broker, jobber, dealer, import, export, service business, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of any purposes of this Corporation to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

90 Edgewater Drive, #221
Coral Gables, Florida 33133

REGISTERED AGENT AND ADDRESS:

AINSLEE R. FERDIE
717 Ponce de Leon Blvd.,
Suite #215
Coral Gables, FL 33134

The principal place of business is at 90 Edgewater Drive, #221, Coral Gables, Fl. 33133.

ARTICLE SIX

Director: There shall be two director constituting the initial Board of Directors as follows:

NERIO GARCIA GARCIA
90 Edgewater Drive, #221
Coral Gables, FL 33133

JUDITH SANCHEZ DE GARCIA
90 Edgewater Drive, #221
Coral Gables, FL 33133

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration t hereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION

NERIO GARCIA GARCIA
90 Edgewater Drive, #221
Coral Gables, Fl. 33133

7500

\$7,500.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Miami, Florida, this 3 day of October 1997.

Nerio GARCIA GARCIA
NERIO GARCIA GARCIA

STATE OF FLORIDA)

ss

COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, NERIO GARCIA, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily, and he did take an oath.

3 WITNESS our hands and seals in Dade County, Florida, this
day of October 1997.

Amilee R. Feeder
Notary Public, State of Florida

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

FILED STATE
SECRETARY OF CORPORATIONS
1970 OCT 21 PM 1:42

Pursuant to Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said Act:

First-That: MEJOR, INCORPORATED, desiring to organize under
the Laws of the State of Florida with its principal offices, as
indicated in the Articles of Incorporation, 90 Edgewater Drive,
#221, Coral Gables, FL 33133, has named AINSLEE R. FERDIE, 717
Ponce de Leon Blvd., #215, Coral Gables, FL 33134, as its Agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and 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 provision of said Act relative to keeping open said office.

By: Ainslee R. Ferdie
RESIDENT AGENT AND REGISTERED AGENT