

P98000033824

CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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articles

1.) Meyer Family Investments, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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ARTICLES OF INCORPORATION
OF
MEYER FAMILY INVESTMENTS, INC.

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ARTICLE I
NAME

The name of this corporation shall be:

MEYER FAMILY INVESTMENTS, INC.

ARTICLE II
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

2003 N. Ocean Blvd.
#201
Boca Raton, FL 33431

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue twenty thousand (20,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

33 S.E. 4th Street
Suite 102
Boca Raton, FL 33432

The Initial registered agent is:

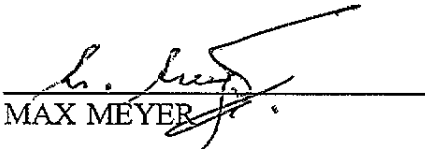
ROBERT M. WOLF, P.A.

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

MAX MEYER

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 7th day of April, 1998.



MAX MEYER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 7th DAY OF April, 1998.

ROBERT M. WOLF, P.A.

BY: Robert M Wolf
ROBERT M. WOLF

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