# P98000044233

May 8th, 1998

100002523321--3 -05/14/98--01048--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Meji Inc.

### Gentlemen:

Enclosed please find the original and one (1) copy of the articles of incorporation and a check for the sum of \$70.00 for the filing fee.

Yours truly.

Raufu Taylor

Meji Inc.

8910 Miramar Parkway

Suite 212

Miramar, FL 33025

(954) 431-2211

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ALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION Of MEJI INC.

The undersigned subscribers to these Articles of incorporation. Natural person competent to co hereby form a corporation under the laws of the State of Florida.

### **ARTICLE 1 - CORPORATE NAME**

The name of the corporation is: MEJI INC.

### **ARTICLE 11 - DURATION**

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

### **ARTICLE 111 - 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 1V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Sola Gafaru 8910 Miramar Parkway Suite 212 Miramar FL 33025

The mailing address for the corporation is the same as the registered office.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of director shall be two (2). The name and address of the initial directors of the corporation are as follow:

Jide C. Akanbi 7221 Grandivew Blvd Miramar, FL 33023

Raufu Taylor P.O. Box 680014 Miami, FL 33168

### ARTICLE VII- INCORPORATOR

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

Raufu Taylor P.O. Box 680014 Miami, FL 33168

### ARTICLE VI11 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of May, 1998.

Ràufu Taylor

### STATE OF FLORIDA

### COUNTY OF DADE

**BEFORE ME**, personally appeared Raufu Taylor, to be well known and known to me to be the individual who executed the foregoing articles of Incorporation and acknowledged before me that she executed the foregoing for the purposes therein expressed,

WITNESS my hand and official seal in the County and State above-named on this 8th day of May, 1998.

Notary Public Signature:

My Commission Expires:

SOLA CASTANI COMMISSION & CC 54-1024 EXPRES JUNI 20, 2001 BOX000 TIRU ATLANTIC BONDING CO., INC.



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT



# OS MIL PH 2: 10 MOA

# Meji Inc

Pursuant to Florida statutes Sections 48.091 and 607.034, 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:

8910 Miramar Parkway

Suite 212

Miramar, FL 33025

has named:

Sola Gafaru

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

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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