10:08 AM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000013990 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MECAA-METRO GROUP INTERNATIONAL CORPORATION

AUDIT NUMBER..... 198000013990

DOC TYPE.......FLORIDA FROFIT CORPORATION OR F.A.

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

H98-13990

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MECAA-METRO GROUP INTERNATIONAL CORPORATION

Address of Corporation: 6194 LAUREL LANE

TAMARAC, FL 33319

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.000, with a par value of \$1.00.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: OSCAR SOTO ESQ.

REGISTERED OFFICE: 915 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL 33304

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 27 / 98

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. WILFREDO PEREZ, 6194 LAUREL LANE, TAMARAC, FL 33319
- 2. L. ANTHONY GRANT, 13899 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FL 33181
- 3. JESUS A. ROSAS, 1762 NORTHWEST 82nd AVENUE, CORAL SPRINGS, FL 33071

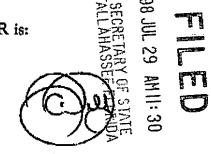
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILFREDO PEREZ

6194 LAUREL LANE

TAMARAC, FL 33319

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-13990

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571