

P98000066429

7/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:12 AM

((H98000013991 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MECOA INTERNATIONAL USA, INC.

AUDIT NUMBER.....H98000013991

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.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 FAX
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

FILED

98 JUL 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 7/29/98

H98-13991

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MECAA INTERNATIONAL USA, INC.

Address of Corporation: 6194 LAUREL LANE
TAMARAC, FL 33319

98 JUL 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILFREDO PEREZ
REGISTERED OFFICE: 6194 LAUREL LANE
TAMARAC, FL 33319

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

08 / 03 / 98
Date



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. DIRECTOR: WILFREDO PEREZ, 6194 LAUREL LANE, TAMARAC, FL 33319
2. L. ANTHONY GRANT, 13899 BISCAYNE BOULEVARD, SUITE 110, NORTH MIAMI BEACH, FL 33181
3. SEC./TREAS.: JESUS A. ROSAS, 1762 NORTHWEST 82nd AVENUE, CORAL SPRINGS, FL 33071

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

JESUS A. ROSAS
1762 NORTHWEST 82nd AVENUE
CORAL SPRINGS, FL 33071

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-13991

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