

8/26/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

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NAME: THE MECOA GROUP, INC.

AUDIT NUMBER.....H98000015906

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

CERT. OF STATUS..0

PAGES..... 1

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H98-15906

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE MECOA GROUP, INC.

Address of Corporation: 6194 LAUREL LANE
TAMARAC, FL 33319

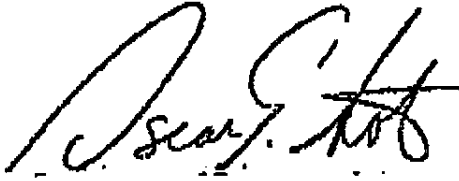
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

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 / 29 / 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. JESUS A. ROSAS, 1762 NORTHWEST 82nd AVENUE, CORAL SPRINGS, FL 33071
2. L. ANTHONY GRANT, 13899 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FL 33181
3. WILFREDO PEREZ, 6194 LAUREL LANE, TAMARAC, FL 33319

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

H98-15906

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

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