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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MEG Systems, Inc.

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FAX AUDIT # H98000019938**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be. MEG Systems, Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be. 3389
Timberwood Circle, Naples, FL 34105**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: To provide computer service and
training**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any
one time is 2,000 The par value of each share of stock is \$.01**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation is:

Maria Elena Gracia, 3389 Timberwood Circle, Naples, FL 34105

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Business Filings
Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard
Oster, 214 N Henry Street, Suite 201, Madison, WI 53703

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature. RORichard Oster, Vice-President
Business Filings IncorporatedDate 10-27-98Signature: RO

Richard Oster, Incorporator

Date 10-27-98

The document was prepared by

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703 608-251-6600

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