

TRANSMITTAL LETTER

P98000106060

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Ymech, Inc

(Proposed corporate name - must include suffix)

500002718285--1
-12/21/98--01130--010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Serge Crevier

Name (Printed or typed)

Okomo Park
42 Loop Rd.

Address

Hollywood, FL 33021

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:29

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 22 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

SERGE CREVIER
3001 TAFT STREET #42 LOOP RD.
HOLLYWOOD, FL 33021

*Serge Crevier
Okaloosa Park
#42 Loop Rd.
Hollywood
FL 33021*

SUBJECT: MECH, INC.
Ref. Number: W98000022980

We have received your document for MECH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please give us the correct address of this business. Please make this correction wherever it applies throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00058637

CERTIFICATE OF INCORPORATION
-OF-

MECH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MECH, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is OKOMO PARK #42 LOOP RD., HOLLYWOOD, FL 33021 and the street address of the initial registered office of the corporation is OKOMO PARK #42 LOOP RD., HOLLYWOOD, FL 33021 and the name of the initial registered agent is SERGE CREVIER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NAME
SERGE CREVIER

ADDRESS
OKOMO PARK #42 LOOP RD.
HOLLYWOOD, FL 33021

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
SERGE CREVIER

ADDRESS
OKOMO PARK #42 LOOP RD.
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned have subscribed their names this _____ day of _____ 1998.

8

December

SERGE CREVIER

STATE OF FLORIDA)

: ss

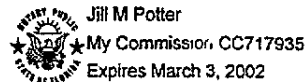
COUNTY OF BROWARD)

FDL C61678055284

On this 8 day of ~~December~~ 1998, before me, the undersigned officer, personally appeared as SERGE CREVIER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill M. Potter
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

MECH, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MECH, INC., a corporation organized under the laws of the state of Florida, with its principal office at OKOMO PARK #42 LOOP RD., HOLLYWOOD, FL 33021 has named SERGE CREVIER at OKOMO PARK #42 LOOP RD., HOLLYWOOD, FL 33021, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
SERGE CREVIER	President/Dir	OKOMO PARK #42 LOOP RD. HOLLYWOOD, FL 33021

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: ~~10-3-98~~
8-12-98


SERGE CREVIER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS