

P98000106566

LAW OFFICES OF
LIZETTE M. BABUN, P.A.

LIZETTE M. BABUN
MATTHEW W. TORRES

December 17, 1998

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

500002717615--0
-12/21/98--01076--021
*****131.25 *****87.50

Re: M.E.C. Associates, Inc.

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$131.25. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,


Lizette M. Babun, Esquire

Enclosures

FILED
98 DEC 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
12/23/98

**ARTICLES OF INCORPORATION
OF**

M.E.C. ASSOCIATES, INC.

FILED
98 DEC 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **M.E.C. ASSOCIATES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1717 N. Bayshore Drive, #2252, Miami, Florida 33132.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a part value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is Lizette M. Babun, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lizette M. Babun, 10621 North Kendall Drive, Suite 121, Miami, Florida 33176.

ARTICLE VI: INCORPORATOR

The name and address of each member of the initial Board of Directors of the corporation is Mariano Cibrán, 1717 N. Bayshore Drive, #2252, Miami, Florida 33132, Director, President and Treasurer.

Michael Cibrán, 1717 N. Bayshore Drive, #2252, Miami, Florida 33132, Director, Vice President and Secretary.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned Registered Agent and Incorporator has executed these Articles of Incorporation this 17 day of December, 1998.

Lizette M. Babun, Esquire

A handwritten signature in cursive script, appearing to read 'Lizette Babun', is written over a horizontal line.

10621 North Kendall Drive, Suite 121
Miami, Florida 33176.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


FILED
98 DEC 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **M.E.C. ASSOCIATES, INC.**
2. The name and street address of the registered agent and office is:

Lizette M. Babun
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Lizette M. Babun
North Kendall Drive, Suite 121
Florida 33176