P98000 10710 6 3

November 16, 1998

600002698176--5 --11/30/98--01136--013 ----****122.50 . ******78.75 ---

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: M.E.O., Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

M.E.O., Inc.

1 all - B

R CHESSER DEC 2 8 1998

<i>I</i> Iailir	ng ac	Idress	of cor	poration
-----------------	-------	--------	--------	----------

1584 Quail Drive, #5

West Palm Beach, Florida 33409

Phone (561) 687-0931

when the sign



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1998

MARCO ESPINOZA 1584 QUAIL DRIVE #5 WEST PALM BEACH, FL 33409

SUBJECT: M.E.O., INC.

Ref. Number: W98000027057

98 DEC 22 PM 11: 35
SECRETARY OF STATE
SECRETARY OF STATE

HAIGA M.E.O., INC.

We have received your document for M.E.O., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 398A00057303

ARTICLES OF INCORPORATION of

M.E.O., INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: M.E.O., INC. HAIGA. M.E.O., INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Marco Espinoza	<u></u>		
Address	1584 Quail Drive #5		<u></u>	- r
City	West Palm Beach	Florida	Zip 33409	

The principal office, if known, or the mailing address of the corporation is:

Name	Marco Espinoza		· · · · · · · · · · · · · · · · · · ·	
Address	1584 Quail Drive #5			
City	West Palm Beach	Florida	Zip 33409	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Marco Espinoza	
Address	1584 Quail Drive #5	
City	West Palm Beach, Florida 33409	
Name		
Address		
City		
Name		
Address		
City		

The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	Marco Espinoza
Address	1584 Quail Drive, #5
City	West Palm Beach, Florida 33409
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>25</u> day of <u>November</u>, 1998.

Marco Espinoza

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MAIGA M. E. O., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located at the aforesaid address, has named Marco Espinoza as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Marco Espinoza/

98 DEC 22 PM III: 36 SECRETARY OF STATE SECRETARY OF STATE