

TRANSMITTAL LETTER

P99000020666

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

000002790120--6

-03/01/99--01056--002

SUBJECT: MESASys CORP
(Proposed corporate name - must include suffix)

*****87.50 *****87.50

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: Fernando Mesa
Name (Printed or typed)

240 NW 218 WAY
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 805-8441
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:11

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

Fernando Mesa GAVE
AUTHORIZATION BY PHONE
CORRECT Corp. Name
DATE 3-5-99
DOC EXAM WS

3-5-99
WS

ARTICLES OF INCORPORATION

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 shall be:

MESASYS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

240 NW 218 WAY

Pembroke Pines, FL 33029

(Mailing address is the same)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fernando Mesa

240 NW 218 WAY

Pembroke Pines, FL 33029

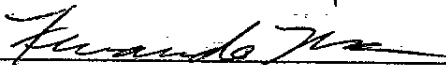
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Fernando Mesa

240 NW 218 WAY

Pembroke Pines, FL 33029



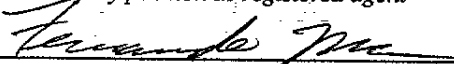
Signature/Incorporator

2/26/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

2/26/99

Date

FILED
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