

LEWIS & CLARK ACCOUNTING SERVICES, INC.  
3156 PEACHTREE CIRCLE  
DAVIE, FL 33328  
(954) 321-8301

P99000022571

March 4, 1999

SECRETARY OF STATE  
CORPORATION RECORDS BUREAU  
DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN;

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF  
INCORPORATION FOR:

***MEREU ENTERPRISES, INC.***

100002797731--2  
-03/08/99--01105--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$70.00 TO COVER  
COSTS OF INCORPORATION FEES OF SUBJECT CORPORATION:

<u>\$35.00</u>	FILING FEE
<u>\$35.00</u>	REGISTERED AGENT FEE
<u>N/A</u>	CERTIFIED COPY

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE  
CALL THE NUMBER LISTED ABOVE. THANK YOU!

SINCERELY,

ALBERT R. HOOD  
PRESIDENT

AME  
3/11/99

FILED  
99 MAR -8 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## ARTICLE, I, NAME

The name of this corporation shall be as follows:

**MEREU ENTERPRISES, INC.**

## ARTICLE, II, NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE, III, CAPITAL STOCK

The maximum number of shares of stock that this corporation authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

## ARTICLE, IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

## ARTICLE VI, ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows.

7523 SW 26 COURT  
DAVIE FL 33314

FILED  
99 MAR - 8 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

**FRANCESCO MEREU  
7523 SW 26 COURT  
DAVIE FL 33314**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator:

**FRANCESCO MEREU  
7523 SW 26 COURT  
DAVIE FL 33314**

#### **ARTICLE IX, BY- LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### **ARTICLE XI, SUB-CHAPTER (S) CORPORATION**

This corporation may be a Sub-chapter (S) corporation as defined by the Internal Revenue Code.

#### **ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

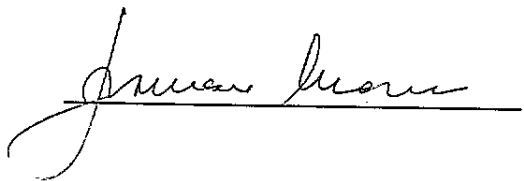
The registered Agent, listed below, with address, accepts this position as signed below:

**FRANCESCO MEREU**

The registered office will be located at the address below:

**7523 SW 26 COURT  
DAVIE FL 33314**

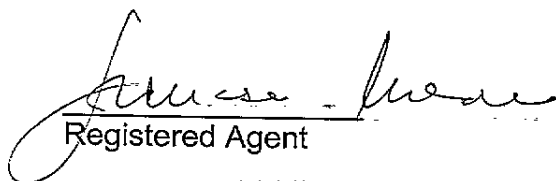
**IN WITNESS WHEREOF**, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

A handwritten signature in cursive script, appearing to read "James H. Hume", is written over a horizontal line.

**REGISTERED AGENT ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

**MEREU ENTERPRISES, INC**

A handwritten signature in cursive script, appearing to read "James H. Hume", is written over a horizontal line.

Registered Agent