

Charter Number Only

3/30/99
P900059543

Requester Name
Address
City State ZIP Phone

VALUATION ONLY

400002824954--4
-03/31/99--01011--023
*****70.00 *****70.00

CORPORATION(S) NAME

M & E Financial Consultants, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 MAR 31 AM 9:55



Empire Toll Free: 1-800-432-3028

FILED

99 MAR 31 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

M & E FINANCIAL CONSULTANTS, INC.

FILED
99 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is M & E FINANCIAL CONSULTANTS, INC. The principal address of the corporation is: 3600 South State Road 7, #44, Miramar, Florida 33023.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3600 South State Road 7, #44, Miramar, Florida 33023, and the name of its initial registered agent at such address is Edwin Perez.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Edwin Perez

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Edwin Perez President	3600 South State Road 7, #44 Miramar, Florida 33023
Mitchell Brown Vice President	3600 South State Road 7, #44 Miramar, Florida 33023

ARTICLE EIGHT

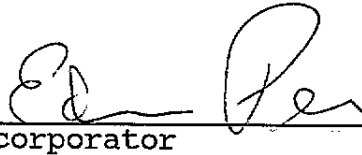
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Edwin Perez	3600 South State Road 7, #44 Miramar, Florida 33023

(signed)


Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.