

P99000030725

March 17, 1999

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*****70.00 *****70.00

Secretary of State
Division of Corporations
The Capital
Tallahassee, FL 32304

Re: M.E. Company, Inc.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for M.E. Company, Inc., along with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

Martha Nunez
1092 NW 10th Court
Boynton Beach, FL 33426

Yours very truly,

Martha Nunez
Martha Nunez

Enc.

FILED
99 MAR 31 AM 8:55
TALLAHASSEE, FLORIDA

APR -5 1999

SHARON

W99-7194



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

MARTHA NUNEZ
1092 NW 10 CT
BOYNTON BEACH, FL 33426

SUBJECT: M.E. COMPANY, INC.
Ref. Number: W99000007194

We have received your document for M.E. COMPANY, INC. and your check(s) totaling \$70.00. 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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 799A00015021

ARTICLES OF INCORPORATION
OF

FILED
99 MAR 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: EbMar Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is:
1092 NW 10th Court, Boynton Beach, FL 33426.

ARTICLE VII

This Corporation shall have two directors, initially, and the number of directors may be increased or diminished from time to time as provided in the By-laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Eberson Nunez
1092 NW 10th Court
Boynton Beach, FL 33426

Martha Nunez
1092 NW 10th Court
Boynton Beach, FL 33426

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

ARTICLE X

The names and addresses of the incorporators of this Corporation are:

Eberson Nunez
1092 NW 10th Court
Boynton Beach, FL 33426

Martha Nunez
1092 NW 10th Court
Boynton Beach, FL 33426

ARTICLE XI

The name and address of the registered agent of this Corporation is: Eberson Nunez
1092 NW 10th Court, Boynton Beach, FL 33426.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th of march, 1999.

Eberson Nunez
Incorporator

Martha Nunez
Incorporator

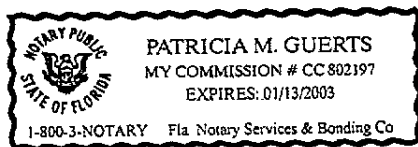
STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Martin Elson Munez, know to me and know by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 date of March, 1999.


Notary Public
State of Florida at Large

My Commission expires: 01 / 03 / 03



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 1092 NW 10th Court, Boynton Beach, FL 33426.

Eberhard J. J. J.

FILED
99 MAR 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA