Division of Corporations

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Florida Department of State

Division of Corporations
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To :

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305) 661-8503

Phone : (305) 661-8503 Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

MEH Real Estate Investments, Inc.

PARAMETER PROPERTY OF THE PARAMETER PROPERTY	*********************
Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE DIVISION OF CORFAGATIONS

B. MeKnigh: NOV 1 7 1999

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Articles Of Incorporation

Of

MEH Real Estate Investments, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MEH Real Estate Investments, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Michael Hamrac 2607 Teton Stone Run Orlando, FL 32828

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

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<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

MEH Real Estate Investments, Inc. 2607 Teton Stone Run Orlando, FL 32828

DATED: November 17, 1999

MARK HANKINS

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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