

TRANSMITTAL CENTER  
P0000082399

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

SUBJECT: MER - EIE EXECUTIVE SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003374753--3  
-08/28/00--01094--004  
\*\*\*\*\*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: BEATRIZ DIB  
Name (Printed or typed)

3200 Collins Avenue, # 77,  
Address

Miami Beach, FL 33140  
City, State & Zip

1301485-0916  
Daytime Telephone number

FILED  
00 AUG 28 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-30  
WC

Articles of Incorporation  
Of  
MER-ELE EXECUTIVE SERVICES, INC.

FILED  
00 AUG 28 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: MER-ELE EXECUTIVE SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purposes: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act., or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other thing as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand ( 1000 ) shares of common stocks, one dollar ( \$ 1.00 ) per value.

ARTICLE V

The street address of the corporation's principal office and mailing address is:  
3876 SW 112 Avenue, # 207, Miami, FL 33165

## ARTICLE VI

The street address of the initial registered corporation is: 3876 SW 112 Avenue, # 207 , Miami, FL 33165.

The name of the initial registered agent of this corporation is: Beatriz Dib whose address is: 3200 Collins Avenue, # 77, Miami Beach, FL 33140.

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

  
Beatriz Dib / Registered Agent

## ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation shall be: Beatriz Dib, 3200 Collins Ave., # 77, Miami Beach, Florida 33140.

## ARTICLE VIII

The name of the person signing the Articles of Incorporation is Beatriz Dib.

## ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE X

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI

The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed  
This 24 day of AUGUST, 2000

  
BEATRIZ DIB

