

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

EDOARDO MELONI, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
EDOARDO MELONI P.A.

The undersigned, hereby presents these Articles for the purpose of forming a professional Corporation by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a professional service Corporation.

ARTICLE I - NAME

The name of the Corporation shall be:

EDOARDO MELONI, P.A.

ARTICLE II - ORGANIZATION

This Corporation is organized for the following purpose:

- a) To engage in the practice of law as a professional law Corporation, to carry on services incident thereto and to engage in any other business as may be permitted by law.
- b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.
- c) The professional services of this Corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to the practice of law in, the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is One Hundred (100) shares, all of which shares shall be with One Dollar (\$1.00) par value, and shall have equal rights, privileges and voting power.

Shares of stock of this Corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors so authorized by unanimous consent.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00). The proceeds of stock subscribed for will be at least as much as the amount necessary to do business.

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ARTICLE V - PERPETUAL EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The principal office of this Corporation is to be located at 900 Southwest 40th Avenue, Plantation, Florida, 33317, or in such other location as the Board of Directors may determine.

ARTICLE VII - DIRECTORS

The number of the members of the Board of Directors of this Corporation shall not be less than one (1). The number of the directors may be increased or decreased from time to time according to By-Laws adopted by the Corporation. If required by the ethics of the legal profession, the Directors shall be required to possess the same professional qualifications as shareholders are required to possess.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the officers and of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

NAME

ADDRESS

Edoardo Meloni, President

9000 Southwest 40th Avenue
Plantation, Florida 33317

ARTICLE IX - SUBSCRIBERS

The names and post office addresses of each subscribers of this Corporation are as follows:

NAME

ADDRESS

Edoardo Meloni

900 Southwest 40th Avenue
Plantation, Florida 33317

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ARTICLE X - VOTING TRUSTS

No shareholders of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any and all of these shares.

ARTICLE XI - CONTRACTS

No contract or other transaction between this Corporation and any other Corporation shall be affected by the fact that any Director of this Corporation is interested in, or is a Director or officer of, such other Corporation, and any Director, individually or jointly, may be a party to, or may be interested in, any contract or other transaction of this Corporation with any person, firm, or Corporation shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm or Corporation for the benefit of himself or any firm, association or Corporation in which he may be in any way interested.

ARTICLE XII - RESTRAINT OF ALIENATION OF SHARES

The Shareholders of this Corporation shall have the power to include in the By-Laws, adopted by a majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the shareholders of this Corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No shareholder of this Corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of this Corporation. If any shareholder becomes legally disqualified to practice law in the State of Florida, or is elected to a public office, or accepts employment that places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares shall immediately become subject to purchase by this Corporation in accordance with the By-Laws adopted by the shareholders.

ARTICLE XIII - RESIDENT AGENT

The Corporation hereby appoints Edoardo Meloni, whose address is 900 Southwest 40th Avenue, Plantation, Florida, to serve as Resident Agent for the Corporation as provided in the applicable Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has made and subscribed to this Certificate of Incorporation at Plantation, Broward County, Florida for the uses and purposes aforesaid, this 26th day of October 2000.


Edoardo Meloni (Seal)


AFFIDAVIT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 26th day of October 2000, appeared before me, the undersigned Notary Public, in and for the State of Florida, Edoardo Meloni, who is personally known to me and who is party to the foregoing Articles of Incorporation, and acknowledged that he did on oath make, subscribe and acknowledge the foregoing Articles of Incorporation as and for his voluntary act and deed, and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year above written at Broward County, Florida.

 **STEVEN A. FEIN**
COMMISSION # CC 623706
EXPIRES FEB 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


Steven A. Fein
Notary Public, State of Florida

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My Commission Expires:
Commission No:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Edoardo Meloni
Registered Agent

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