

P96000053650

COVER SHEET

NAME OF CORPORATION: MELMAR UNLIMITED, INC.

NAME OF INCORPORATOR: GERARDO RODRIGUEZ

AMOUNT ENCLOSED: \$ 78.75 FOR ARTICLES OF INCORPORATION
AND FOR CERTIFICATE OF STATUS

PLEASE MAIL TO:

DOMINGO ALONSO
301 ALMERIA AVE STE 220
CORAL GABLES, FL 33134

600001864856
-06/18/96--01052--015
*****78.75 *****78.75

W96-13005
FILED
JUN 24 PM 3:16
ALMERIA
FLORIDA

AL JUN 24 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

DOMINGO ALONSO
301 ALERIA AVE., SUITE 220
CORAL GABLES, FL 33134

SUBJECT: MELMAR UNLIMITED, INC.
Ref. Number: W96000013005

We have received your document for MELMAR UNLIMITED, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00030385

ARTICLES OF INCORPORATION
OF
MELMAR UNLIMITED, INC.

FILED
96 JUN 26 PM 3:16
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Melmar Unlimited, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2296 S.W. 58 Avenue
Miami, FL 33155

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso
301 Almeria Avenue Ste 220
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Gerardo S. Rodriguez
2296 S.W. 58 Avenue
Miami, FL 33155

Vice President
Kerwin Wood
2296 S.W. 58 Avenue
Miami, FL 33155

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

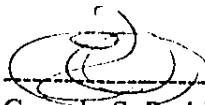
ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

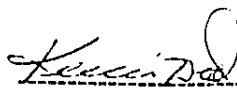
President
Gerardo S. Rodriguez
2296 S.W. 58 Avenue
Miami, FL 33155

Vice President
Kerwin Wood
2296 S.W. 58 Avenue
Miami, FL 33155

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true



Gerardo S. Rodriguez
State of Florida



Kerwin Wood
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

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BE IT REMEMBERED that on this day before me, a Notary Public ^{FILED JUN 26 1996} duly authorized in the ^{STATE OF FLORIDA} state and county named above to take acknowledgements personally appeared,

Cecilio Rodriguez A. Herwin Wood,
to me known to be the person(s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that ~~he~~ executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this ~~14th~~
day of *June*, 19 *96*.

Pilar P. Alonso

NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO
My Commission 00343366
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Pilar P. Alonso

P96000053650

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 15 AM 11:35

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-15-97
<input type="checkbox"/>	Merger

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-09/15/97--01129--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Melmar Unlimited, Inc.

SECOND: The date dissolution was authorized: AUGUST 10th, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 10 day of AUGUST, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerardo Rodriguez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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