

TRANSMITTAL LETTER

P98000034563

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

700002475967-5
-04/01/98-01098-003
*****70.00 *****70.00

MARIO MELO, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mario Melo

Name (Printed or typed)

475 West 42 St.

Address

Hialeah, Florida 33012

City, State & Zip

(305) 551-8215

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 8:10

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

RP
04-16-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

MARIO MELO
475 WEST 42 ST.
HIALEAH, FL 33012

SUBJECT: MARIO MELO, INC.
Ref. Number: W98000007437

We have received your document for MARIO MELO, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00017812

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARIO MELO, Inc.

ARTICLE II PRINCIPAL OFFICE

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

475 West 42 St.
Hialeah, Florida 33012

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND =(1,000) shares at one dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO MELO
475 West 42 St.
Hialeah, Fl. 33012

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO MELO, Director
475 West 42 St.
Hialeah, Fl. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
28th day of March, 1998.

(An additional article must be added if an effective date is requested.)

+ 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

N O N E

1. The name of the corporation is MARIO MELO , Inc.

2. The name and address of the registered agent and office is:

MARIO MELO , Inc.

(NAME)

475 West 42 St., Hialeah, Fl. 33012

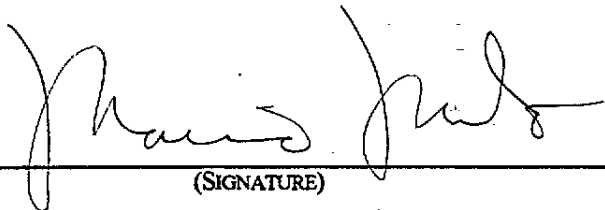
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(SIGNATURE)

3/28/98
(DATE)