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(((H95000004166))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MELILU INVESTMENTS CORPORATION
FAX AUDIT NUMBER: H95000004166 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/12/1995 TIME REQUESTED: 13:23:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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**ARTICLES OF INCORPORATION OF
NELILO INVESTMENTS CORPORATION**

FILED
SEAL 12 PM 3:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this NELILO INVESTMENTS CORPORATION.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J. Luis Quintana and the street address of the initial registered office of this Corporation is 2333 Ponce de Leon Blvd., PH 1120, Coral Gables, Florida 33134.

THIS INSTRUMENT PREPARED BY:
J. LUIS QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
THE COLONADES OFFICE TOWERS-PH 1120
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 466-0300

FLORIDA BAR #768987

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:ADDRESSES:

J. Luis Quintana

2333 Ponce de Leon Blvd., PH 1120
Coral Gables, Florida 33134

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is J. Luis Quintana and his street address is 2333 Ponce de Leon Blvd. PH 1120 Coral Gables, Florida 33134.

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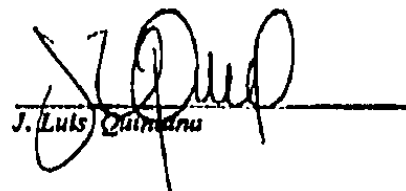
ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 2333 Ponce de Leon Blvd. PM 1120, Coral Gables, Florida 33134, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12th day of April, 1995.


J. Luis Quintana

STATE OF FLORIDA)

COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared J. Luis Quintana known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of **MELILU INVESTMENTS CORPORATION** and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of April, 1995.


NOTARY PUBLIC

My commission expires on:



IRMA C. HERNANDEZ
MY COMMISSION EXPIRES
AUGUST 12, 1995

BONDED THRU NOTARY PUBLIC UNDERWRITERS

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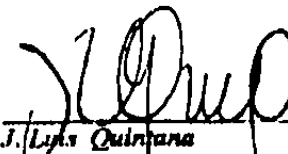
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that MELILLI INVESTMENTS CORPORATION, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named J. Luis Quintana, located at 2333 Ponce de Leon Blvd. P.O. Box 1120, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 15th day of April, 1995.


J. Luis Quintana

SWORN TO AND SUBSCRIBED before me this 15th day of April, 1995.


Notary Public, State of Florida

My Commission Expires:



IRMA C. HERNANDEZ
MY COMMISSION EXPIRES
AUGUST 12, 1995
BECOME TRUE NOTARY PUBLIC UNDERWRITERS

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