

TRANSMITTAL LETTER

P00000009557

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

SUBJECT: MELVENCO GROUP INC.
(Proposed corporate name - must include suffix)

500003114155--4
-01/28/00--01038--001
****175.00 *****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

RECEIVED

00 JAN 28 AM 9:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Aloysius J W Swinbels
Name (Printed or typed)

Post office box 677131
Address

Orlando Florida 32067
City, State & Zip

407-913-7098
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 28 AM 10:06

APPROVED
AND
FILED

T. SMITH JAN 28 2000

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

ARTICLES OF INCORPORATION

MELVENCO GROUP, INC
(A PRIVATE CORPORATION)

ARTICLE I NAME:

The name and principal place of business of corporation shall be:

MELVENCO GROUP INC
9025 Boggy Creek Rd.
Orlando
FL 32824

Mailing address : Post office box
677131, Orlando
Florida 32867

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 28 AM 10:06

APPROVED
AND
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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawfull activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that its corporation is authorized to have outstanding at any time is 1,500,000 shares at a par value of each \$ 1.00 each.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors
who shall hold office the first year of the corporation's existence
or until their successor's are elected is:

President and Director:

Aloysius J W Swinkels
CC Margarita Plaza Local 5 Pst 1030
6301 Porlamar, Venezuela

Treasurer and Director

.....
.....
.....

Secretary and Director :

Melbis Torres
CC margarita Plaza
Local 5 pst 1030
Porlamar, Venezuela

.....

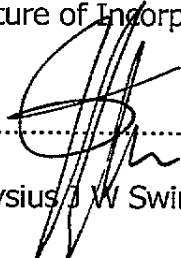
INCORPORATOR

The name and address of the incorporator to these articles of incorporation is

Aloysius J W Swinkels
CC Margarita Plaza Local 5 Pst 1030
Porlamar, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 28th day of January 2000.

Signature of Incorporator:


.....
Aloysius J W Swinkels

STATE OF FLORIDA
COUNTY DUVAL

THE FOREGOING instrument was acknowledged and sworn to me this
28th January 2000
by Mr Aloysius J W Swinkels of
Melvenco Group Inc.

(SEAL) Notary Public.

.....
My Commission Expires:

**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.

1. The name of the corporation is: MelVenco Group Inc

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

Corporate Access Inc
(NAME)

236 E 6th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32303
(CITY/STATE/ZIP)

00 JAN 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Dany Bennett
(SIGNATURE)

1/28/00
(DATE)