OFFICE & ONLY (Facure At #  LALARUS CORPORATE FILING SERVIC (Requestor's Name)  3320 S.W. 87th AVENUE	M 1569
(Address)	
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	·· .
LOCAL REPRESENTATIVE TALLAHASSE	E OFFICE USE ONLY
CORPORATION NAME(S) & DOCK  1. MELROSE ADV (Corporation Name)  2. (Corporation Name)  4. (Corporation Name)  Walk in Rick up time S  Mail out Will wait	(Document #)  (Document #)
Profit NonProfit Limited Liability Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

MELROSE ADVERTISING & PRINTING INC.

ARTICLE I...

The name of the Corporation is:

MELROSE ADVERTISING & PRINTING INC.



### ARTICLE II

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

## ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

### ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT :

ARMANDO SUAREZ

380 E 9TH STE 2

HIALEAH, FL 33010

INITIAL PRINCIPAL OFFICE: 380 E 9TH STE 2
HIALEAH, FL 33010

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

SUAREZ

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are THREE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

### ARTICLE VII

The name and address of the members of the Initial Board of Directors are:

NAME :

ADDRESS:

ARMANDO SUAREZ

\_\_\_12290 SW 31ST CT

MIAMI, FL 33175

SILVIA E SUAREZ

\_12290 SW 31ST CT

MIAMI, FL 33175

SILVIA Y SUAREZ

12290 SW 31ST CT

MIAMI, FL 33175

### ARTICLE VIII

The name and address of the Incorpators executing these Articles of Incorporation are:

NAME :

ADDRESS:

ARMANDO SUAREZ

\_\_12290 SW 31ST CT

MIAMI, FL 33175

SILVIA E SUAREZ

\_\_12290 SW 31ST CT

MIAMI, FL 33175

SILVIA Y SUAREZ

12290 SW 31ST CT

MIAMI, FL 33175

ARMANDO SUAREZ

PRES IDENT

SILVIA E SUAREZ

TREASURER

SLEVIA Y SUAREZ

U/P-SECRETARY

# ACKNOWLEDGMENT

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared: --ARMANDO SUAREZ, SILVIA E SUAREZ & SILVIA Y SUAREZ--known to me and by me to be the persosn who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 27th day of January 2000.

Mario Eduardo Mansito NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 617738 MY COMMISSION EXPIRES JAN 30, 2001.

