Division of Corporations

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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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### FLORIDA PROFIT CORPORATION OR P.A.

MEYLIN GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<b>\$78.7</b> 5

# ARTICLES OF INCORPORATION OF MEYLIN GROUP, INC.

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

#### ARTICLE I NAME

The name of this corporation is MEYLIN GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

8745 SW 113rd Court

Miami, FL 33173

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Javier R'Velasco	8745 SW 113 <sup>rd</sup> Court	
President, Treasurer	Miami, FL 33173	
Rosario L Velasco	8745 SW 113 <sup>rd</sup> Court	
V.P., Secretary	Miami, FL 33173	

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Javier R Velasco 8745 SW 113<sup>rd</sup> Court Miami, FL 33173

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosario L Velasco 8745 SW 113<sup>rd</sup> Court Miami, FL 33135

Rosario L Velasco

March 8<sup>th</sup>. 2000

#### ACKNOWLEDGMENT:

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.

Javier R Velasco

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SECRETARY OF STATE
TALLAHASSET FLORIDA