

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000025100**

Mellon Holdings Trust, Inc.

100003165611--8  
 -03/10/00--01092--020  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval T. Burch 10 2000
- Courier

FILED  
 00 MAR 10 PM 3:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 00 MAR 10 PM 12:18  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: cm 3/10 11:45  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
MELLON HOLDINGS TRUST, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is:

**MELLON HOLDINGS TRUST, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

- a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued.

All shares issued shall be fully paid and non-assessable.

**FILED**  
00 MAR 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 17743 S.W. 144<sup>th</sup> Avenue, Miami, FL 33177. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - DIRECTORS**

Lissette Castro  
17743 S.W. 144 Avenue  
Miami, FL 33177  
(305) 234-9373



reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIII - ADDRESS OF REGISTERED OFFICE**

The initial street address of the registered office of this corporation is to be 17743 S.W. 144<sup>th</sup> Avenue, Miami, Florida 33177. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### **ARTICLE XIV - SERVICE OF PROCESS**

All legal service shall be made upon LISSETTE CASTRO, 17743 S.W. 144<sup>th</sup> Avenue, Miami, FL 33177.

#### **ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims

Lisette Castro  
17743 S.W. 144 Avenue  
Miami, FL 33177  
(305) 234-9373

and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 9<sup>th</sup> day of March, 2000.

By: Lisette Castro  
Lisette Castro, Incorporator

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 9 day of March, 2000 by LISSETTE CASTRO. She is personally known to me.

[Signature]  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



Samuel A. Persaud  
Commission # CG 813159  
Expires Feb. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

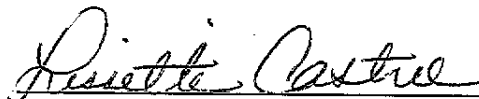
Lisette Castro  
17743 S.W. 144 Avenue  
Miami, FL 33177  
(305) 234-9373

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MELLON HOLDINGS TRUST, INC., WITH ITS PRINCIPAL PLACE OF BUSINESS AT, 17743 S.W. 144<sup>TH</sup> AVENUE, MIAMI, STATE OF FLORIDA, HAS NAMED LISSETTE CASTRO, LOCATED AT 17743 S.W. 144<sup>TH</sup> AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: March 9, 2000.

  
\_\_\_\_\_  
Lissette Castro, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: March 9, 2000.

By:   
\_\_\_\_\_  
Lissette Castro, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 10 PM 3:51

FILED

Lissette Castro  
17743 S.W. 144 Avenue  
Miami, FL 33177  
(305) 234-9373