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Florida Department of State
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From:
Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Melissa T. Kelch Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Melissa T. Kelch Inc.

The purpose of this corporation is for the sale of artwork, custom paintings, interior and exterior murals, Etc.

ARTICLE II PRINCIPAL OFFICE

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

Melissa T. Kelch Inc.
232 AFTON SQUARE - #201
ALTAMONTE SPRINGS, FL 32714

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELISSA KELCH
232 AFTON SQUARE - #201
ALTAMONTE SPRINGS, FL 32714

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MELISSA KELCH
232 AFTON SQUARE - #201
ALTAMONTE SPRINGS, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of March 2000.


MELISSA KELCH
Signature

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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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Melissa T. Kelch Inc.

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

MELISSA KELCH
Name

232 AFTON SQUARE - #201
(P.O. Box or Mail Drop Box NOT Acceptable)

ALTAMONTE SPRINGS, FL 32714
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Melissa Kelch
MELISSA KELCH
Signature

March 28, 2000
Date

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