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ACCOUNT NO. : 072100000032  
REFERENCE : 753280 7217482  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -7 PM 2:43

ORDER DATE : July 5, 2000  
ORDER TIME : 12:23 PM  
ORDER NO. : 753280-005  
CUSTOMER NO: 7217482  
CUSTOMER: Ms. Judy D. Cohn  
Ms Judy D. Cohn  
Melco Unlimited  
3520 South St.  
Titusville, FL 32780

700003316637--5

DOMESTIC FILING

NAME: MELCO UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135  
EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

MELCO UNLIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MELCO UNLIMITED, INC.

The address of the principal office of this corporation shall be 3520 South Street, Titusville, Florida 32780, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2724 Hillcrest Avenue, Titusville, Florida 32796, and the name of the initial registered agent of the corporation at that address is Robert Cohn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Judy Cohn Dir.	2724 Hillcrest Avenue Titusville, Florida 32796
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Robert Cohn Dir.	2724 Hillcrest Avenue Titusville, Florida 32796
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ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 7, 2000.

By:   
Its Agent, Lynette Coleman

dew

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT COHN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MELCO UNLIMITED, INC.

ROBERT COHN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: ROBERT COHN

dew