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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JUL 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2000033221324-4
-07/13/00-D1055-015
*****78.75 *****78.75

SUBJECT: MELEAR ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHEL & MICHEL, LLP
Name (Printed or typed)

399 FLATBUSH AVENUE, STE 2F
Address

BROOKLYN, NY 11238
City, State & Zip

718-622-7071
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 17 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MELEAR ENTERPRISES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 6376
FT. LAUDERDALE, FL 33310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct Real Estate and
Business services.

ARTICLE IV SHARES

The number of shares of stock is: 200 npr

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Melvin Earle
19790 Dinner Key Drive
Boca Raton, Florida 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Melvin Earle
19790 Dinner Key Drive
Boca Raton, Fl. 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michel & Michel, LLP
399 Flatbush Ave. Ste 2F
Brooklyn, NY 11238

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Melvin Earle
Signature/Registered Agent

07-05-00
Date

Twane Michel
Signature/Incorporator

7/05/00
Date