

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MELOMAR TRADING INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG -2 AM 10:58
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
00 AUG -2 PM 12:26
FILED
SECRETARY OF STATE

900003343559--6
-08/02/00--01018-021
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s) 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 the Corporation shall be:

MELOMAR TRADING INC.

ARTICLE II PRINCIPAL OFFICE

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

3312 North Miami Avenue, Miami, Florida. 33127

ARTICLE III SHARES

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

ONE THOUSAND SHARES
OF \$1.00 par value stock (1,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK SANTIAGO 1481 3312 North Miami Avenue, Miami, Fla.

FILED
00 AUG -2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are)

MARK SANTIAGO 1481 Bella Vista Avenue, Coral Gables, Fla.

MELODY SANTIAGO 1481 Bella Vista Avenue, Coral Gables, Fla.

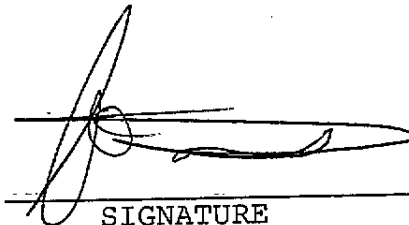
ARTICLE VI. DIRECTORS

The names and street address of the directors to these Articles of Incorporation is (are):

MARK SANTIAGO 1481 Bella Vista Avenue, Coral Gables, Fla.

MELODY SANTIAGO 1381 Bella Vista Avenue, Coral Gables, Fla.

The undersigned incorporators has (have) executed these Articles of Incorporation this 28th day of JULY year 2000.



SIGNATURE
Mark Santiago



SIGNATURE
Melody Santiago

SIGNATURE.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is: _____

MELOMAR TRADING INC.

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

MARK SANTIAGO

(NAME)

1481 Bella Vista Ave.

(P.O.BOX NOT ACCEPTABLE)

Coral Gables, Fla. 33156

(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 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.

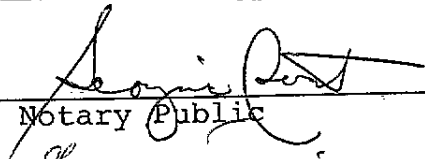
SIGNATURE _____

MARK SANTIAGO

DATE July 28, 2000

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
28 day of July, ~~19~~2000 by MARK SANTIAGO
who is personally known to me or who has produced personally known
as Identification and who did (did not) take an oath.


Notary Public

Georgina Santiago
Typed or Printed Name of Notary

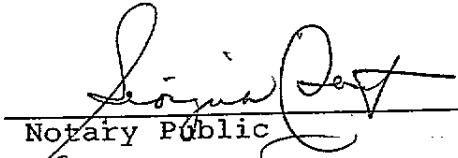
My commission expires on:

STATE OF FLORIDA)
)
COUNTY OF DADE)



Georgina Santiago
MY COMMISSION # CC875098 EXPIRES
September 28, 2003
BONDED THROUGH TROY PAUL INSURANCE, INC.

The foregoing instrument was acknowledged before me this
28 day of July, ~~19~~2000 by MELODY SANTIAGO
who is personally known to me or who has produced personally known
as Identification and who did (did not) take an oath.


Notary Public

Georgina Santiago
Typed or Printed Name of Notary.

My commission expires on:



Georgina Santiago
MY COMMISSION # CC875098 EXPIRES
SEP 28 2003

FILED
00 AUG -2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA