

P00000097897

Requester's Name

P. SOLANO & ASSOCIATES

P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600003426686--0
-10/17/00--01005--018
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 8:27

FILED

10/18

Examiner's Initials

gjk

ARTICLES OF INCORPORATION
OF
MELAO ENT., INC.

FILED
00 OCT 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MELAO ENT., INC.
The principal place of business of this corporation shall be: 141 University Park Dr., Winter Park, Florida 32789

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Edmundo Pozo	141 University Park Drive, Winter Park, Florida 32789
Martha Pozo	141 University Park Drive, Winter Park, Florida 32789
AMADA → Amanda M. Moreira	141 University Park Drive, Winter Park, Florida 32789
Leonardo Moreira	141 University Park Drive, Winter Park, Florida 32789

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Edmundo Pozo 141 University Park Drive, Winter Park, Florida 32789

Martha Pozo 141 University Park Drive, Winter Park, Florida 32789

AMADE Amanda M. Moreira 141 University Park Drive, Winter Park, Florida 32789

Leonardo Moreira 141 University Park Drive, Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 5 day of October 2000.

Signature(s) of Incorporator(s)

Edmundo Pozo

Amanda M. Moreira

Martha Pozo

R. Leonardo Moreira

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 5 day of October by Edmundo Pozo, Martha Pozo, Pablo Moreira and *Amanda* M. Moreira 141 University Park Drive, Winter Park, Florida 32789. Incorporator(s) of Cañandonga Ent., Inc., they newly formed corporation.

Notary Public

*NOTARY FOR
EDMUNDO POZO
MARTHA POZO*

[Signature]
HENRY M. WONG
Notary Public, State of New York
No. 01WO5032768
Qualified in Queens County
Commission Expires September 6, 2002
Oct. 7, 2000



Aixa D. Aviles
MY COMMISSION # CC949684 EXPIRES
June 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


FILED
00 OCT 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: Melao Ent., Inc..

The name and address of the registered agent in office is: Edmundo Pozo, 141 University Park Drive, Winter Park, Florida 32789

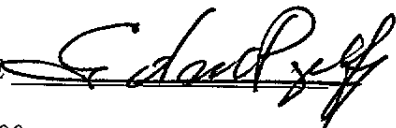
Signature


President

October 5, 2000

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


October 5, 2000