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DATE

MARCH/6, 2001

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

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-03/27/01--01013--013

*****78.75 *****78.75

Re: MELISCO, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Ted G. Seay

(Individual's Name)

TED G. SEAY, RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 2:35

FILED

MELISCO, INC

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

MELISCO, INC

1170 EMERALD LANE
SINGER ISLAND, FLORIDA 33404

PHONE

(561) 452-5160

Area Code

Number

Ext.

F. CHESLER

MAR 29 2000

F. CHESLER

MAR 29 2000

ARTICLES OF INCORPORATION

of
MELISCO, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MELISCO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 1170 EMERALD LANE		
CITY SINGER ISLAND,	FLORIDA	ZIP 33404

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	TED G. SEAY	
ADDRESS	1170 EMERALD LANE	
CITY	SINGER ISLAND,	FLORIDA
		ZIP 33404

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME TED G. SEAY		
ADDRESS 1170 EMERALD LANE		
CITY SINGER ISLAND,	STATE FLORIDA	ZIP 334304
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME TED G. SEAY		
ADDRESS 1170 EMERALD LANE		
CITY SINGER ISLAND,	STATE FLORIDA	ZIP 33404
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of MARCH, 2001.

Ted G. Seay (Signature)
TED G. SEAY

____ (Signature)

____ (Signature)

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

MELISCO, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 1170 EMERALD LANE

SINGER ISLAND, FLOPRIDA 33404

has named TED G. SEAY

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 regis-
tered 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.

Ted G. Seay
(Signature)
TED G. SEAY

MARCH 16, 2001
(Date)