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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mel import & export, corp.

Certificate of Status	0
Certified Copy	1
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01 MAY 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

EMPIRE

SUBJECT: MEL IMPORT & EXPORT, CORP.
REF: W01000010905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

MEL IMPORT & EXPORT, CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Mel Import & Export, Corp.
19221 NE 10th Ave #222
N. Miami, FL 33179

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Maria Esther Lazarte
19221 NE 10th Ave #222
N. Miami, FL 33179**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Maria Esther Lazarte

**19221 NE 10th Ave #222
N. Miami, FL 33179**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Maria Esther Lazarte

ADDRESS

**19221 NE 10th Ave #222
N. Miami, FL 33179**

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

05 day of 09, 2001.



Maria Esther Lazarte



Maria Esther Lazarte

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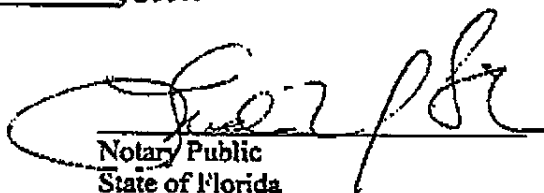
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE to take acknowledgments, personally appeared **Maria Esther
Lazarte**, the person described as Incorporator in the foregoing Articles of
Incorporation, who is personally known to me or who presented the following
identification:

Passport # 146432514

WITNESS my hand and seal at Miami, DADE County, Florida
this 14 day of MAY, 2001.




Notary Public
State of Florida

My Commission expires:

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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Maria Esther Lazarte, as its Registered Agent to accept service of process within this
State.



Maria Esther Lazarte

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Maria Esther Lazarte

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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