

*PD01000050134*  
JOHN H. PELL  
Certified Public Accountant

FILED  
01 MAY 14 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 2001

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

400004215324--3  
-05/14/01-01112-003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: Articles of Incorporation of Melico Corporation

To whom it may concern:

Enclosed is check number 468 in the amount of \$78.50 in payment of the filing fee,  
Registered agent designation and certified copy fee.

Please contact the undersigned if there is to be a delay in processing this application.

Sincerely,

  
John H. Pell

ARTICLES OF INCORPORATION

OF

Melico Corporation

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ARTICLE I - NAME

The name of this corporation is Melico Corporation

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - PRINCIPAL OFFICE

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

10341 SW 82<sup>nd</sup> Ct.  
Miami, FL 33156

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Melissa Mazzotta  
10341 SW 82<sup>nd</sup> Ct.  
Miami, FL 33156

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of this corporation is:      Melissa Mazzotta  
   10341 SW 82<sup>nd</sup> Ct.  
   Miami, FL 33156

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:  
   Melissa Mazzotta  
   10341 SW 82<sup>nd</sup> Ct.  
   Miami, FL 33156

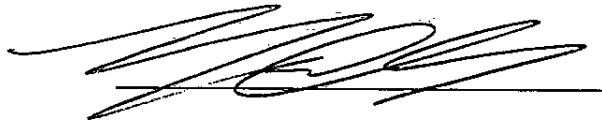
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of May, 2001.



SUBSCRIBER

STATE OF FLORIDA:

: ss

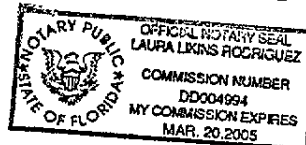
COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Melissa Mazzotta, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida this 9 day of May, 2001.

  
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,0501, 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 Melico Corporation
2. The name and address of the registered agent and office is:

Melissa Mazzotta  
10341 SW 82<sup>nd</sup> Ct.  
Miami, FL 33156

  
\_\_\_\_\_  
Melissa Mazzotta

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.

  
\_\_\_\_\_  
Melissa Mazzotta

Date: 9 day of May, 2001.