

P010000064402
TRANSMITTAL LETTER
FILED

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

01 JUN 28 PM 1:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MELSAN INVESTMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Continental Mutual Mortgage
Name (Printed or typed)

706 S. Dixie Hwy 2nd Floor
Address

Coral Gables, FL 33146
City, State & Zip

Julie GAVE 305-666-2121
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT commence date
DATE 6/28/01
DOC. EXAM D. White

100004449371--5
-06/28/01--01030--012
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAY 28 2001 5V

Please return via Airborne.

Thanks!

ARTICLES OF INCORPORATION OF
MELSAN INVESTMENT, INC.

The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME:

The name of the Corporation is:

MELSAN INVESTMENT, INC.

ARTICLE TWO
DURATION:

The term of existence of this Corporation is perpetual.

ARTICLE THREE
NATURE OF BUSINESS:

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

ARTICLE FOUR
SHARES:

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares of \$1.00 par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED:

The shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE:

The initial street address of the office of the Corporation is:

5825 Collins Avenue, #7E
Miami Beach, FL 33140

The name and address of the initial registered agent is:

Salomon Minuchin
5825 Collins Avenue, #7E
Miami Beach, FL 33140

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TALLAHASSEE FLORIDA



ARTICLE SEVEN
DIRECTORS:

The Board of Directors of the Corporation shall consist of two members. The names and addresses of the First Board of Directors is:

Carlos Osvaldo Najun, PRESIDENT
5825 Collins Avenue, #7E
Miami Beach, FL 33140

Mabel Laura Minuchin, VICE PRESIDENT
5825 Collins Avenue, #7E
Miami Beach, FL 33140

ARTICLE EIGHT
INCORPORATORS:

The names and addresses of the initial incorporators are:

Carlos Osvaldo Najun
5825 Collins Avenue, #7E
Miami Beach, FL 33140

Mabel Laura Minuchin
5825 Collins Avenue, #7E
Miami Beach, FL 33140

ARTICLE NINE
COMMENCEMENT OF EXISTENCE:

The corporation shall be deemed to have commenced its existence as of the 28th day of JUNE, 2001.



CARLOS OSVALDO NAJUN



MABEL LAURA MINUCHIN



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public of the State of Florida, City of Miami, County of Miami-Dade, U.S.A. at Large, on the _____ day of JUNE, 2001, personally appeared CARLOS OSVALDO NAJUN AND MABEL LAURA MINUCHIN known to me to be the person whose name is subscribed to the above instruments, and after identifying himself to me, he acknowledges to me that he executed same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal this 1st day of JUNE, 2001.



Notary Public, State of Florida
at Large



Julie A. Turner
MY COMMISSION # CC747013 EXPIRES
June 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



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CERTIFICATE DESIGNATED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITH
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MELSAN INVESTMENT, INC., desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Miami-Dade, State of Florida, has named

SALOMON MINUCHIN

located at

5825 Collins Avenue, #7E, Miami Beach, Florida 33140

as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MELSAN INVESTMENT INC. at the place designated in the Articles of Incorporation, I agree to comply with the provisions of the Florida Statutes relative to keeping open such office. I further state that:

"I hereby am familiar with accept the duties and responsibilities as registered agent for said corporation."

06-01-2001
Date


Registered Agent
SALOMON MINUCHIN

