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GORHAM RUTTER, JR.

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P.O. BOX 915454  
LONGWOOD, FL 32791-5454

September 4, 2001

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

700004608557--0  
-09/24/01--01108--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Melo Brothers, Inc.

Dear Sir/Madam:

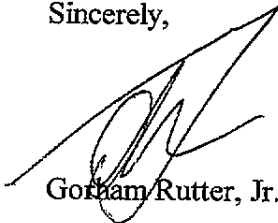
With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$78.75 to cover the following costs:

- |                                    |         |
|------------------------------------|---------|
| 1. Filing Fee                      | \$35.00 |
| 2. Certified Copy Charge           | 8.75    |
| 3. Designation of Registered Agent | 35.00   |

Upon filing of the Articles of Incorporation, please forward the certified copy of such document to my mailing address set forth above.

Thank you for your time and attention to this matter.

Sincerely,



Gorham Rutter, Jr.

GR/jp  
Enclosure

FILED  
01 SEP 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK SEP 25 2001

ARTICLES OF INCORPORATION

OF

MELO BROTHERS, INC.

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FILED

01 SEP 24 PM 4: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this Corporation is: Melo Brothers, Inc.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 2533 Quail Park Terrace, Kissimmee, Florida 34743.

**ARTICLE VI**

**Initial Registered Agent and Address.** The name of the initial registered agent of this Corporation is Domingo Melo, and the street address of the Corporation's initial registered office is 2533 Quail Park Terrace, Kissimmee, Florida 34743.

**ARTICLE VII**

**Initial Board of Directors.** The name and street address of the two (2) members of this Corporation's first Board of Directors are as follows:


<b><u>Name</u></b>	<b><u>Address</u></b>
Domingo Melo	2533 Quail Park Terrace Kissimmee, Florida 34743
Vincente Melo	105-76 Avenue M Brooklyn, New York 11236

**ARTICLE VIII**

**Incorporator.** The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Domingo Melo	2533 Quail Park Terrace Kissimmee, Florida 34743

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 4th day of September, 2001.

  
Domingo Melo

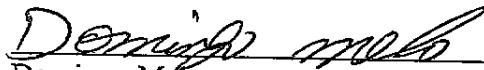
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: Melo Brothers, Inc.
2. The name and address of the Registered Agent and Office is:

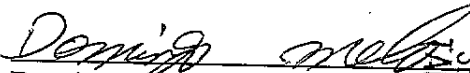
Domingo Melo  
2533 Quail Park Terrace  
Kissimmee, Florida 34743

Dated: September 4<sup>th</sup>, 2001.

  
Domingo Melo

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.

DATED: September 4<sup>th</sup>, 2001.

  
Domingo Melo

**FILED**  
01 SEP 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA