

TRANSMITTAL LETTER

P01000104478

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

100004656421--6
-10/29/01--01032--023
*****70.00 *****70.00

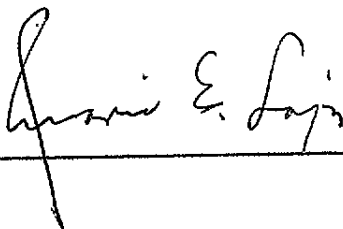
100004656421--6
-10/29/01--01032--024
*****8.75 *****8.75

SUBJECT: MELCOL INTERNATIONAL, INC.

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

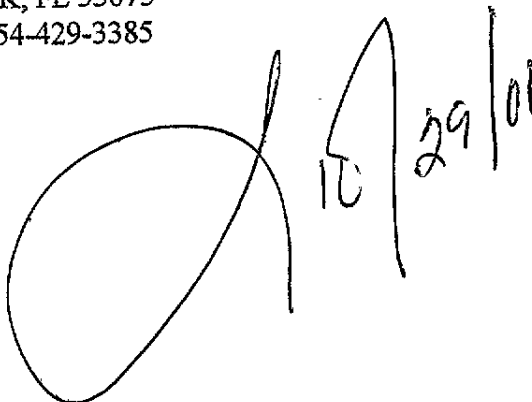
Thank you.



From:

MARIA EUGENIA LOPEZ
5436 NW 49TH COURT
COCONUT CREEK, FL 33073
TELEPHONE: 954-429-3385

FILED
01 OCT 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF**

MELCOL INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

MELCOL INTERNATIONAL, INC.

ARTICLE II

PRINCIPAL OFFICE

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

5436 NW 49TH COURT
COCONUT CREEK, FL 33073
TELEPHONE: 954-429-3385

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA EUGENIA LOPEZ
5436 NW 49TH COURT
COCONUT CREEK, FL 33073
TELEPHONE: 954-429-3385

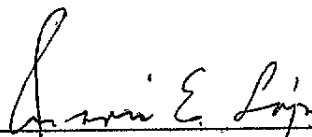
ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARIA EUGENIA LOPEZ
5436 NW 49TH COURT
COCONUT CREEK, FL 33073
TELEPHONE: 954-429-3385

The undersigned has executed these Articles of Incorporation this 23 day of
OCTOBER, 2001.



MARIA EUGENIA LOPEZ, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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 the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MELCOL INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

MARIA EUGENIA LOPEZ
5436 NW 49TH COURT
COCONUT CREEK, FL 33073
TELEPHONE: 954-429-3385

Signature: _____

Maria E. Lopez

Title: PRESIDENT

Date: _____

OCT. 26, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Maria E. Lopez

Date: OCT. 26, 2001

FILED
01 OCT 29 PM 3:5
SECRETARY OF STATE
TALLAHASSEE FLOR