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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOELIA MELENDEZ CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
01 NOV -2 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/02/01--01033--001
2441.25 **78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NOELIA MELENDEZ CORPORATION

I – NAME: The name of this corporation is: NOELIA MELENDEZ CORPORATION

II – DURATION: This corporation shall have perpetual existence, unless sooner

-dissolved in accordance with the laws of the State of Florida.

III – PURPOSE: This corporation is organized for the purpose of transacting any and all

-business permitted under the laws of the United States of the State of Florida.

IV – CAPITAL STOCK: This corporation is authorized to issue –ONE HUNDRED –

(100) shares of –NO -- par value common stock, which shall be designated

“Common Stock”.

V – 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.

VI – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this corporation is:

2825 ALCAZAR DR. – MIRAMAR, FL 33023

-and the name of the initial registered agent of this Corporation at the address is:

NOELIA MELENDEZ

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SECRETARY OF STATE

VII – INITIAL BOARD OF DIRECTORS: The corporation shall have ~~ONE~~ (01)

-director(s) initially. The number of directors may be either increased or

-diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address of the initial directors(s) of this corporation is (are):

NOELIA MELENDEZ

2825 ALCAZAR DR.
MIRAMAR, FL 33023

VIII – INDEMNIFICATION: The Corporation shall indemnify any officer or director, or

-any former officer of director, to the full extent permitted by law.

IX – INCORPORATOR: The name(s) and address of the person(s) signing these articles

-is (are):

NOELIA MELENDEZ

2825 ALCAZAR DR.
MIRAMAR, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles

Of incorporation this 30TH day of October, 2001.

Noelia Melendez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

NOELIA MELENDEZ CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal

- place of business in the City of - MIAMI --, county of - MIAMI-DADE --, State of

Florida, has named: NOELIA MELENDEZ ---- located at:

2825 ALCAZAR DR. - MIRAMAR, FL 33023

City of - MIAMI --, County of - MIAMI-DADE --, State of Florida, as its agent to

accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this ~~30TH~~ -- day of -- ~~OCTOBER~~ *October*, 2001.

Noelia Melendez
Resident and registered agent
Noelia Melendez

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