

P02000016195

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
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02 FEB 12 AM 8:18
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Meli and Stephi Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Meli and Stephi Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Meli and Stephi Inc.
16121 SW 23rd Street
Miramar, FL 33027**

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ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Constantino V. Vento Jr.
16121 SW 23rd Street
Miramar, FL 33027**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

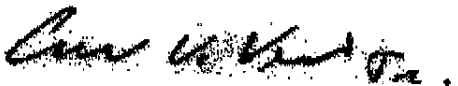
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Constantino V. Vento Jr.
16121 SW 23rd Street
Miramar, FL 33027**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of Feb 2002.


Constantino V. Vento Jr. - Signature

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CERTIFICATE OF DESIGNATION OF 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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Meli and Stephi Inc.

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

Constantino V. Vento Jr.

Name

16121 SW 23rd Street

(P.O. Box or Mail Drop Box NOT Acceptable)

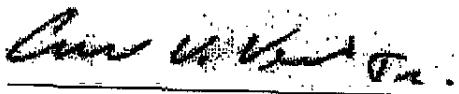
Miramar, FL 33027

(City / State / Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Constantino V. Vento Jr.
SIGNATURE

Feb 11, 2002

(Date)

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