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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MEL 865 INC.

(Corporation Name)

(Document #)

000005192270--6

-04/04/02--01050--008

2. _____
(Corporation Name)

(Document #)

*****78.75 *****78.75

3. _____
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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

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 checked="" type="checkbox"/>	Other

02 APR -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR -4 PM 11:16
DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEL 865 INC.

FILED
02 APR -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is MEL 865 INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL REGISTERED OFFICE AND AGENT.

The street address of the principal registered office of this corporation is 6090 SW 104 STREET, PINECREST, FL 33156 and the name of the initial registered agent of this corporation at that address is FERNANDO R. LEAL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2)

The name and address of the initial directors of this corporation are:

FERNANDO R. LEAL Pres. 6090 SW 104 STREET, PINECREST, FL 33156

MARIA E. LEAL SECR-TREA. 6090 SW 104 STREET, PINECREST, FL 33156

ARTICLE VII - INCORPORATOR


The name and address of the person signing these Articles is:

FERNANDO R. LEAL
6090 SW 104 STREET
PINECREST, FL 33156

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April 2002


FERNANDO R. LEAL
Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF

MEL 865 INC.

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

First - MEL 865 INC. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pinecrest, Miami-Dade County, State of Florida, has name FERNANDO R. LEAL at 6090 SW 104 STREET, PINECREST, FL 33156 as its agent to accept service of process within this State.


MEL 865 INC.

By:


FERNANDO R. LEAL

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


FERNANDO R. LEAL
Registered Agent

02 APR - 1 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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