



SAIF ENTERPRISES INC.

(STERNON GROUP)

266, Wilshire Blvd., Suite 127, Casselberry, Florida 32707, Tel: 407-263-3000, Fax: 407-263-3005

PO2000052767

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-05/09/02--01068--008
*****87.50 *****87.50

May 8, 2002

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

SUBJECT: MEL AND MAC ENTERPRISES, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

Sue Wein
266 Wilshire Blvd. Ste # 127
Casselberry, Florida 32707
Telephone No. 407 263-3000

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -9 PM 3:51

F. GHESSER MAY 13

ARTICLES OF INCORPORATION OF
MEL AND MAC ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I Name.**

The name of the corporation shall be:

MEL AND MAC ENTERPRISES, INC.

2. **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

266 Wilshire Boulevard, Suite 127
Casselberry, Florida 32707

3. **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Ranjit

7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

RAVIKUMAR K.N. MELETHU

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

CHARITO M. MELETHU

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election is:

RAVIKUMAR K.N. MELETHU - President

CHARITO M. MELETHU - Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

RAVIKUMAR K.N. MELETHU

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ravi Kumar

RAVIKUMAR K.N. MELETHU/Registered Agent

15/4/2002

Date



10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

RAVIKUMAR K.N. MELETHU
266 Wilshire Blvd. Suite 127
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

Ravi/ks
RAVIKUMAR K.N. MELETHU/Incorporator

15/4/2002
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -9 PM 3:51

STATE OF _____
COUNTY _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2002 by **RAVIKUMAR K. N. MELETHU**, who has produced _____ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Notary Public.

My commission expires:

EMBASSY OF INDIA
MUSCAT
No. 9231/MUS02 Date 15 APR 2002

SIGNED BEFORE ME.

PHOTOGRAPH OF MR. Melethutrisman Nair Ponce Lemani

Attested with the help of Indian Passport
No. MH9233 issued on 24.5 at Muscat

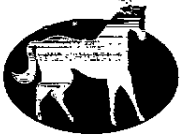
NO RESPONSIBILITY IS ACCEPTED FOR THE CONTENTS.



Ravi/ks



Melethutrisman Nair Ponce Lemani



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266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

CHARITO M. MELETHU

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CHARITO M. MELETHU - Secretary/Treasurer

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RaviKum

RAVIKUMAR K.N. MELETHU/Registered Agent

15/4/2002

Date



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RAVIKUMAR K.N. MELETHU
266 Wilshire Blvd. Suite 127
Casselberry, Florida 32707

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Ravi/K
RAVIKUMAR K.N. MELETHU/Incorporator

15/4/2002
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -9 PM 3:51

STATE OF _____
COUNTY _____

The foregoing instrument was acknowledged before me this ___ day of _____, 2002 by RAVIKUMAR K. N. MELETHU, who has produced _____ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Notary Public.

My commission expires:

EMBASSY OF INDIA
MUSCAT

No. 923/MUS02 Date 15 APR 2002

SIGNED BEFORE ME.

PHOTOGRAPH OF MR. Melethutrishman Nair Ravei
Tommani

Attested with the help of Indian Passport

No. M69233 issued on 24.5 at Muscat

NO RESPONSIBILITY IS ACCEPTED FOR THE CONTENTS.



Ravi/K

