

# PO2000056521

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

VANE-MELI INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(44)

**ARTICLES OF INCORPORATION**

**OF**

**VANE-MELI INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is VANE-MELI INVESTMENTS, INC. and its principal place of business is 8095 NW 12<sup>th</sup> Street, 4<sup>th</sup> Floor, Miami, FL 33126.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTES, JR.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of director is:

Henry Salum - President  
8095 NW 12<sup>th</sup> Street  
4<sup>th</sup> Floor  
Miami, FL 33126


## ARTICLE SEVEN

### INCORPORATORS

The name and address of the incorporator is:

Henry Salum  
8095 NW 12<sup>th</sup> Street  
4<sup>th</sup> Floor  
Miami, FL 33126

Executed by the undersigned at Miami-Dade County, Florida, this 20 day of May, 2002.

  
HENRY SALUM

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared HENRY SALUM, to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 20<sup>th</sup> day of May, 2002



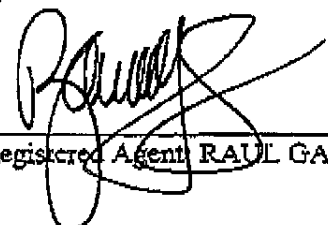
Mayra Tober  
My Commission DD007493  
Expires March 08, 2005

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for VANE-MELI INVESTMENTS, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent RAUL GASTESS

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