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504 NORTH BAYLEN STREET
PENSACOLA, FLORIDA 32501
850-434-9922
FACSIMILE: 850-432-2028

July 22, 2002

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-07/23/02--01028--002
*****78.75 *****78.75

Via Federal Express

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Melian International, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Also, please note that the incorporator also owns the fictitious name, Melian International and has consented to its use by this corporation.

Thank you for your attention to this matter.

Sincerely,

Michael J. Stebbins

MJS
Enclosure

FILED
02 JUL 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/24

ARTICLES OF INCORPORATION

OF

Melian International, Inc.

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

FILED
02 JUL 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Melian International, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 10500 Tara Dawn Circle, Pensacola, FL 32534 and the mailing address of this corporation shall be P.O. Box 7186, Pensacola, FL 32543.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually and its existence shall commence upon the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent and address of the initial registered agent of the corporation is Laurence Ardiley Izonritei 10500 Tara Dawn Circle, Pensacola, FL 32534.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Laurence Ardiley Izonritei

10500 Tara Dawn Circle
Pensacola, Florida 32534

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial directors of the corporation are:

Name

Address

Laurence Ardiley Izonritei

10500 Tara Dawn Circle
Pensacola, Florida 32534

David Izonritei

10500 Tara Dawn Circle
Pensacola, Florida 32534

Rose-Marie Gonzalez

46 Avenue du Pdt S. Allende
93100 Montreuil, France

ARTICLE VIII. AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of July 2002.


LAURENCE ARDILEY IZONRITEI

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 22nd day of July 2002, by Laurence Ardiley Izonritei who has produced Florida Drivers License as identification and who did/not take an oath.



Leslie Ann Glassman
My Commission CC838468
Expires May 21, 2004

Sign: Leslie Ann Glassman
Notary, Public, State of Florida
Print: Leslie Ann Glassman
My Commission Expires: 5-21-04

DESIGNATION OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, Laurence Ardiley Izonritei agrees to act in this capacity, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 22nd day of July 2002.


Laurence Ardiley Izonritei

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02 JUL 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA