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SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 29, 2002

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

Enclosed please find the following:

- Two copies of the Articles of Incorporation for Melida Construction, Inc.
- Two copies of the Certificate of Designation of Registered Agent and Registered Office.

A check for \$ 70.00

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Would you kindly proceed with the incorporation and return one copy for our records.

Thank you.

Jorge Ortega

6060 Falls Circle Dr. apt 31/1

Fort Lauderdale, Fl 33319

1/T 0 11/ 00

ARTICLES OF INCORPORATION OF MELIDA CONSTRUCTION, INC.

FILED

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SECRETARY TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME OF CORPORATION

The name of the Corporation is:

Melida Construction, Inc

ARTICLE TWO PRINCIPAL OFFICE

The principal office of the corporation will be:

6060 Falls Circle Dr. Apt 317 Fort Lauderdale, Fl 33319

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) Dollars

ARTICLE FIVE SHARES

The aggregate number of shares that the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) Dollar

ARTICLE SIX TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Jorge Ortega

The street address of the initial registered office is:

6060 Falls Circle Dr. Apt 317 Fort Lauderdale, Fl 33319

ARTICLE EIGHT INCORPORATORS

The name and addresses of the incorporators are:

NAME

ADDRESS

Jorge Ortega

6060 Falls Circle Dr. Apt 317 Fort Lauderdale, Fl 33319

In witness whereof, we have hereunto set our hands and seal this 2 day of 4, 2002.

Jorge/Ortega

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida statues, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: Melida Construction, Inc.
- 2. The name and address of the registered agent and office is:

Jorge Ortega 6060 Falls Circle Dr. apt 317 Fort Lauderdale, Fl 33319 OZ AUG 12 PM 3: 01
SECRETARY OF STATE
TALLAHASSEF, FI ORION

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

Jorge Ortega

 $\frac{8/2/67}{\text{Date}}$