

Requester's Name
Accu-Tax & Recg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

City/State/Zip **Phone #**

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-09/30/02--01051--011
*******78.75 *****78.75**

Office Use Only

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

1. Melgan, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

02 SEP 30 PM 1:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

[Handwritten signature]

Examiner's Initials

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MELGLAN, INC.

The Corporation's principal office and mailing address is:

130 N.E. 4th Avenue
Deerfield Beach
Florida
33441

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 130 N.E. 4th Avenue, Deerfield Beach, Florida 33441 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. GLENDALIZ CASIMIRO residing at 130 N.E. 4TH AVENUE DEERFIELD BEACH, Fl. 33441 is appointed director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 6th
day of SEPTEMBER, 2002.



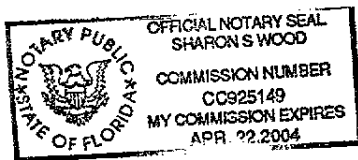
Incorporator

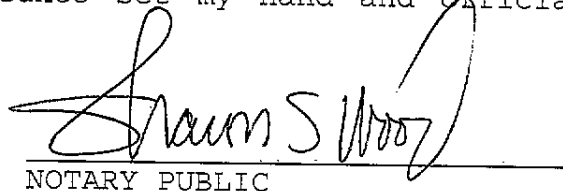
STATE OF FLORIDA

County of BROWARD

On this 6th day of SEPTEMBER 2002, before me personally appeared MORRIS A. GERNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that MELGLAN, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 130 N.E. 4th Avenue, Deerfield Beach, Florida, 33441 named MORRIS A. GERNUN located at 130 N.E. 4th Avenue, Deerfield Beach, Florida 33441 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 6th day of September, 2002.


Registered Agent

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