

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (305)379-7907

Fax Number

: (305)402-3141



FLORIDA PROFIT CORPORATION OR P.A.

Melgia Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

MELGIA INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Melgia Inc.

SECOND: The period or its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is OME THOUSAND (1,000) SHARES of capital stock, \$.001 par value eacn.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

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MADELINE LUPO 2214 CAMPESTRE TERRACE NAPLES, FL 34119

SEVENTH: The name and address of the incorporator is:

MADELINE LUPO 2214 CAMPESTRE TERRACE NAPLES, FL 34119

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MADELINE LUPO 2214 CAMPESTRE TERRACE NAPLES, FL 34119

NINTH: The mailing address and principal office of the corporation is:

MELGIA INC. 2214 CAMPESTRE TERRACE NAPLES, FL 34119

DATED: March 13, 2003

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ACCEPTANCE OF REGISTERED ACENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

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