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## TRANSMITTAL LETTER

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

SUBJECT:

Mel sun, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Mehul Patel

Name (Printed or typed)

2741 Placida Rd.

Address

Englewood, FL 34224

City, State & Zip

941- 828- 8818

Daytime Telephone number

03 MAR 19 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2003

MEHUL PATEL  
2741 PLACIDA RD  
ENGLEWOOD, FL 34224

SUBJECT: MELROSE, INC.  
Ref. Number: W03000007160

We have received your document for MELROSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 503A00015615

ARTICLES OF INCORPORATION

OF

MELSUN, INC.

ARTICLE I

The name of the corporation is: MELSUN, INC.

2003 10 13 2:30

ARTICLE II

The period of its duration is perpetual.-

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

2741 PLACIDA RD.  
ENGELWOOD, FL 34224

The initial registered Agent at this office is: MEHUL PATEL.

ARTICLE VI

The name and address of the incorporator-incorporators is:  
MEHUL PATEL  
2741 PLACIDA RD.  
ENGLEWOOD, FL 34224

## ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

MEHUL PATEL  
2741 PLACIDA RD.  
ENGLEWOOD, FL 34224

## ARTICLE VIII

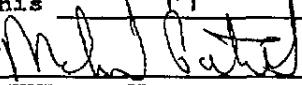
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
MEHUL PATEL  
2741 PLACIDA RD.  
ENGLEWOOD, FL 34224

We The undersigned incorporators have executed these Articles of Incorporation this 17 day of MARCH 2003.

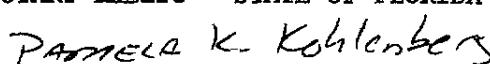
  
MEHUL PATEL

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 17 day of MARCH, 2003.

  
NOTARY PUBLIC - STATE OF FLORIDA

  
PAMELA K. KOHLENBERG



PAMELA K. KOHLENBERG  
MY COMMISSION # DD046327 EXPIRES  
July 31, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.