

**Electronic Articles of Incorporation
For**

**P03000096402
FILED
September 03, 2003
Sec. Of State**

MELROSE HEIGHTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MELROSE HEIGHTS, INC.

Article II

The principal place of business address:
PO BOX 80-0225
AVENTURA, FL. US 33280

The mailing address of the corporation is:
PO BOX 80-0225
AVENTURA, FL. US 33280

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICK MACIER
PO BOX 80-0225
AVENTURA, FL. 33280 US

Title: V
AIDA CARMOL
PO BOX 80-0225
AVENTURA, FL. 33280 US

Article VIII

The effective date for this corporation shall be:

09/03/2003