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(Requestor's Name)

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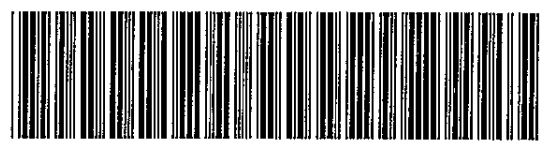
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 SEP 29 PM 3:14
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

JF 10/1/03

TRANSMITTAL LETTER

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2003 SEP 29 PM 3:14

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SUNNY DAYS CARE SERVICES, INC.
MEIBA RESTAURANT, 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 x 2 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA URENA
Name (Printed or typed)

814 SW 27 AVE # 206
Address

MIAMI FL 33135
City, State & Zip

(786) 443-1764 or (305) 643-6827
Daytime Telephone number

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

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ARTICLES OF INCORPORATION 2003 SEP 29 PM 3:14

OF

MELBA RESTAURANT, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MELBA RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1186 NW 103 STREET
MIAMI FL 33150

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having
a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELBA V. LEAL BACELO
1520 NW 116 TERR
MIAMI FL 33167

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELBA V. LEAL BARCELO-President
1520 NW 116 TERR
MIAMI FL 33167

RICARDO RIVERA BARCELO-Vice President
1520 NW 116 TERR
MIAMI FL 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of SEPTEMBER, 2003



Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: _____

MELBA RESTAURANT, INC.

2. The name and address of the registered agent and office is:

ELBA V. LEAL BARCELO

(Name)

1520 NW 116 TERR

(P.O. Box not acceptable)

MIAMI FL 33167

(City/State/Zip)

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CLERK OF STATE
TALLAHASSEE FLORIDA

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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.

Elba Barcelo

(Signature)

9/16/03

(Date)