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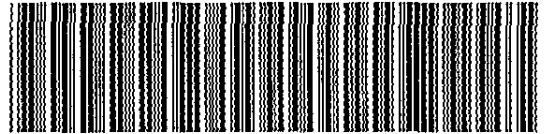
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Certificates of Status

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10/22/03--01021--003 \*\*78.75

FILED  
03 OCT 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-29-03  
[Signature]

**TRANSMITTAL LETTER**

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

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

MELANY'S GARDENS, INC.

To be processed.

  
\_\_\_\_\_  
ERNESTO AYNAT

10/17/03

Encl.

**ARTICLES OF INCORPORATION  
OF**

**MELANY'S GARDENS, INC.**

FILED

03 OCT 22 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is:

**MELANY'S GARDENS, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

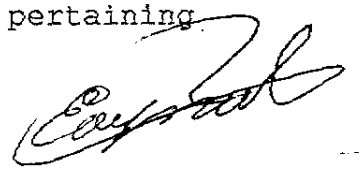
**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: ERNESTO AYNAT

INITIAL PRINCIPAL OFFICE: 1965 RIVER REACH DR #226  
NAPLES, FL 34104

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



#### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

#### ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
ERNESTO AYNAT	1965 RIVER REACH DR #226 NAPLES, FL 34104

#### ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
ERNESTO AYNAT	1965 RIVER REACH DR #226 NAPLES, FL 34106

  
\_\_\_\_\_  
ERNESTO AYNAT

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03 OCT 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

STATE OF FLORIDA

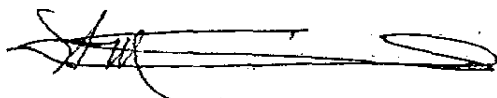
COUNTY OF COLLIER

Before me, a Notary Public authorized to take  
acknowledgements in the STATE OF FLORIDA and COUNTY OF  
COLLIER, set forth above, personally appeared:

ERNESTO AYNAT

Personally known to me and by me to be the person(s) who  
executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF COLLIER,  
this 17<sup>TH</sup> day of October, 2003.



NOTARY PUBLIC

