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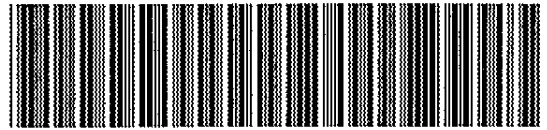
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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F. CHESSER

NOV 13

Transmittal Letter

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: MEL & Amigos, Inc.

Enclosed is an original and (1) copy of the articles of incorporation, designation of registered agent, and our check in the amount of **\$ 70.00** .

From: Martin E. Lewis
P. O. Box 6413
Destin, FL 32550
850-217-4240

ARTICLES OF INCORPORATION
OF
MEL & Amigos, Inc.

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

The name of the corporation shall be:

MEL & Amigos, Inc.

ARTICLE II

The principle place of business and mailing address shall be:

P. O. Box 6413
Destin, FL 32550

ARTICLE III

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

ONE THOUSAND SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Larry M. Posey
126 Walton Way #4
Destin, FL 32550

ARTICLE V

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

Martin E. Lewis
P. O. Box 6413
Destin, FL 32550

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
4th day of November, 2003.


Martin E. Lewis

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TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / office, in the State of Florida:

1. The name of the corporation is:


MEL & Amigos, Inc.

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

Larry M. Posey
126 Walton Way #4
Destin, FL 32550

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TALLAHASSEE, FLORIDA
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Having been named as registered agent and to accept service of process for the 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 and accept the obligations of my position as registered agent.



11/04/03

Date