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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I200000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

MELISSA MITCHELL ENTERPRISES, INC.

Certificate of Status	1
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1-05-2004 4:42PM

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ARTICLES OF INCORPORATION

of

MELISSA MITCHELL ENTERPRISES, INC.

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FIRST:

The name of the Corporation shall be MELISSA MITCHELL ENTERPRISES, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of MELISSA MITCHELL ENTERPRISES, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

1/5/04
Date


Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the corporation shall consist of TWO (2) members:

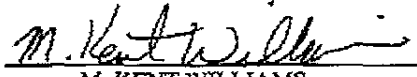
M. KENT WILLIAMS
6104 Stillwater Court
University Park, FL 34201

MELISSA A. WILLIAMS
6104 Stillwater Court
University Park, FL 34201

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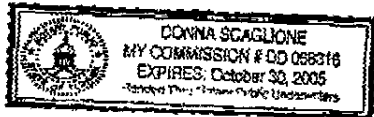
EIGHTH:

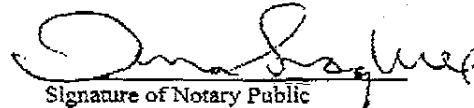
The incorporator of MELISSA MITCHELL ENTERPRISES, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


M. KENT WILLIAMS
6104 Stillwater Court
University Park, FL 34201

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MELISSA MITCHELL ENTERPRISES, INC., were acknowledged before me this 5th day of January 2004, by STANLEY A. GOLDSMITH as registered agent, who is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

The foregoing Articles of Incorporation of MELISSA MITCHELL ENTERPRISES, INC., were acknowledged before me this 5th day of January 2004, by M. KENT WILLIAMS, as incorporator, who is personally known to me or has produced FLORIDA LICENSE as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

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