

Jan 22 04 12:48p

LUIS JACOBO

(305) 556-0076

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JACOBO & ASSOCIATES, INC.
Account Number : I20030000072
Phone : (305) 556-0044
Fax Number : (305) 556-0076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MELO FURNITURE INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MELO FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2345 WEST 80 ST, BAY # 5
HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EULALIO A. DIAZ
2655 WEST 72 PLACE
HIALEAH, FL 33016
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

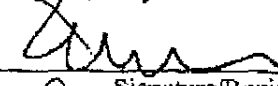
JACOBO & ASSOCIATES INC.
6230 W 21 CT
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

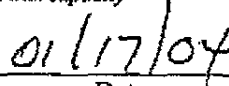
The name and address of the Incorporator is:

EULALIO A. DIAZ
2655 WEST 72 PLACE
HIALEAH, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



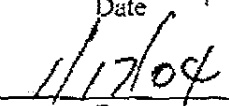
Signature/Registered Agent



Date



Signature/Incorporator



Date

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