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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEL'Z PLACE, INC**

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

February 5, 2004

ACCOUNTING AND TAX SOLUTIONS, INC.

SUBJECT: MEL'S CAFE, INC  
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MEL'Z PLACE, INC

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## **MEL'Z PLACE, INC**

### **ARTICLES OF INCORPORATION**

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

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:

**MEL'Z PLACE, INC**

#### **ARTICLE II- PRINCIPAL OFFICE**

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

**P.O. BOX 453703  
Miami, Fla 33245**

#### **ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is:  
Sale of food and beverage and any all lawful business

#### **ARTICLE IV-SHARES**

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

**100 Shares with a par value of U.S. \$1.00**

#### **ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Bertha C. Garcia  
1943 SW 8<sup>th</sup> Street  
Miami, Fl 33135**

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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Jorge Zelaya**  
**P.O Box 453703**  
**Miami, Fla 33245**

The undersigned Incorporator has executed these Articles of Incorporation this 29 of January

2004  
  
Signature

**ARTICLE VII - DIRECTORES (S)**

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

**Jorge Zelaya**  
**President**  
**P. O. Box 453703**  
**Miami, Fla 33245**  
**(100% ownership)**

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
Registered Agent Signature

01/29/04  
Date

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