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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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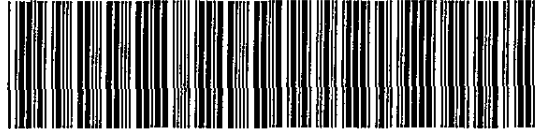
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION  
OF  
MELBA INTERNATIONAL CORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

MELBA INTERNATIONAL CORPORATION

ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- PRINCIPAL OFFICE

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

3191 SW 14<sup>TH</sup> PLACE STE 13  
BOYNTON BEACH, FL 32426-9057

ARTICLE IV - CAPITAL STOCK

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

500 SHARES

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ARTICLE V -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

ANTHONY BRUNO  
3191 SW 14<sup>TH</sup> PLACE STE 13  
BOYNTON BEACH, FL 32426-9057

ARTICLE VI - INCORPORATOR

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

ANTHONY BRUNO  
3191 SW 14<sup>TH</sup> PLACE STE 13  
BOYNTON BEACH, FL 32426-9057

The undersigned has executed these Articles of Incorporation

this 4TH\_ day of \_June 2004\_\_\_\_\_

Signature/Title

  
President

President/Treasurer

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

MELBA INTERNATIONAL CORPORATION

The name and address of the registered agent and office is:

ANTHONY BRUNO  
3191 SW 14<sup>TH</sup> PLACE STE 13  
BOYNTON BEACH, FL 32426-9057

SIGNATURE

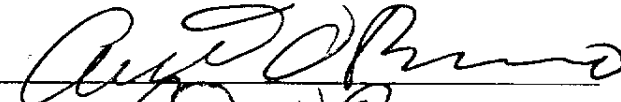


TITLE- President

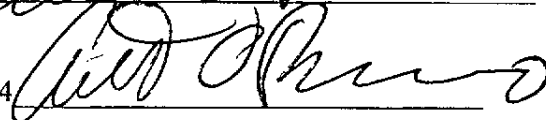
DATE- June 4, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



DATE \_ June 4, 2004



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