

P04000089364

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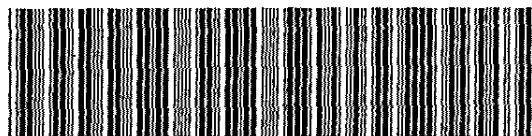
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05/27/04--01090--004 **78.75

FILED
04 JUN -9 PM 12:05
TALLAHASSEE, FLORIDA

W04-20877

TH 6/9/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: G - MELY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gustavo Laserna
Name (Printed or typed)

1904 S. Ocean Drive, Apt. 804
Address

Hallandale Beach, FL 33009
City, State & Zip

(954) 483-6247
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

GUSTAVO LASERNA
1904 S OCEAN DR
APT 804
HALLANDALE BEACH, FL 33009

SUBJECT: MELY CORPORATION
Ref. Number: W04000020877

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

04 JUN -9 AM 9:53

RECEIVED

We have received your document for MELY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 004A00037421

ARTICLES OF INCORPORATION

OF

G-MELY CORPORATION

FILED

04 JUN -9 PM 12:05

TALLAHASSEE, FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is G-MELY CORPORATION.

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office

ARTICLE III. PRINCIPAL ADDRESS OF CORPORATION

The initial address of the corporation is 1155 Brickel Bay Dr., Apt. 2103, Miami, FL 33131.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect, but not limited to, real estate investment.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director is:

President/ Treasurer

Gabriel Ponton
1155 Brickel Bay Dr., Apt. 2103,
Miami, FL 33131

Vice President/Secretary

Omaira Ponton
1155 Brickel Bay Dr., Apt. 2103,
Miami, FL 33131

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is Gustavo Laserna, 1904 S. Ocean Drive, Apt. 804, Hallandale Beach, FL 33009.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX. BY-LAWS

The By-laws of the Corporation may be adopted, altered, amended or repealed by the Directors.

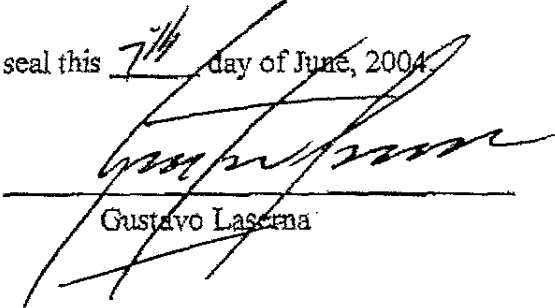
ARTICLE X. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI. INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is: Gustavo Laserna, 1904 S. Ocean Drive, Apt. 804, Hallandale Beach, FL 33009.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 7th day of June, 2004.



Gustavo Laserna

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept services 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.


GUSTAVO LASERNA
REGISTERED AGENT

June 7/04
DATE