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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 597-5190
Fax Number : (305) 597-5189

FLORIDA PROFIT CORPORATION OR P.A.
MELUXURY INVESTMENT CORP.

2004 AUG 19 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MELUXURY INVESTMENT CORP.

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:

MELUXURY INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

5349 NW 112 COURT
MIAMI, FLA. 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

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

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS ANDRES HERNANDEZ
5349 NW 112 COURT
MIAMI, FLA. 33178

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

CARLOS ANDRES HERNANDEZ
5349 NW 112 COURT
MIAMI, FLA. 33178

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:
SHARES

CARLOS ANDRES HENANDEZ	PRESIDENT/SECRETARY/DIRECTOR	100
	TREASURER	

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ARTICLE VIII

INCORPORATOR(S)

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

CARLOS ANDRES HERNANDEZ
5349 NW 112 COURT
MIAMI, FLA. 33178

The undersigned has (have) executed these Articles of Incorporation this
18TH Day of AUGUST, 2004



CARLOS ANDRES HERNANDEZ/INCORPORATOR
Signature/Title

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CERTIFICATE OF DESIGNATION, SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

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: MELUXURY INVESTMENT CORP.

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

CARLOS ANDRES HERNANDEZ
(NAME)

5349 NW 112 COURT
(ADDRESS)

MIAMI, FLA. 33178
(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE August 18 , 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 August 18 , 2004