

TRANSMITTAL LETTER

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

SUBJECT: Meliton Enterprises, Inc.

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
Status

\$78.75
Filing Fee
& Certificate Copy

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

ADDITIONAL COPY REQUIRED

FROM: Meliton Ventura

Name (Printed or typed)

5481 11th Ave

Address

Fort Myers, FL 33907

City, State & Zip

(239) 292-5195

Daytime Telephone Number

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -3 PM 2:16

PM 10:13

ARTICLE I NAME

The name of the corporation shall be: **MELITON ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**5481 11TH AVE
FORT MYERS, FL 33907**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED(100) SHARES

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
**MELITON VENTURA
5481 11TH AVE
FORT MYERS, FL 33907**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):
**MELITON VENTURA(PRESIDENT)
5481 11TH AVE
FORT MYERS, FL 33907**

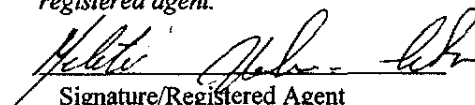
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**MELITON VENTURA
5481 11TH AVE
FORT MYERS, FL 33907**


Signature/Incorporator

12/31/04
Date

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/Registered Agent

12/31/04
Date