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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : 120040000171
Phone : (904)779-2777
Fax Number : (904)779-5088

FLORIDA PROFIT CORPORATION OR P.A.

MELLO CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MELLO CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11001 ST AUGUSTINE RD APT 1122,JACKSONVILLE,FL 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TILE INSTALATION AND ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAUDEMIR DE MELLO,11001 ST AUGUSTINE RD APT 1122,JACKSONVILLE,FL 32257

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

REYNALDO GRINSTEIN,2631 JAMMES RD JACKSONVILLE,FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REYNALDO GRINSTEIN,2631 JAMMES RD JACKSONVILLE,FL 32210

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03/22/2005

Date

Signature/Incorporator

03/22/2005

Date

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