

P05000104294

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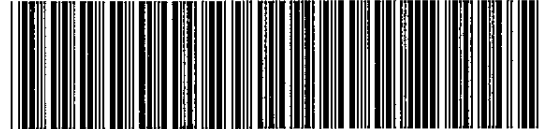
(Business Entity Name)

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TALLAHASSEE FLORIDA

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DIVISION OF REGISTRATION

12/17/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELDA PH INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EFFECTIVE DATE
01/01/06

ARTICLES OF INCORPORATION

2005 DEC 16 PM 2:53

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:

MELDAPH INC

EFFECTIVE JAN 01 2006

ARTICLE II - PRINCIPAL OFFICE

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

1075 92ND STREET # 305
Bay Harbor Islands
MIAMI FL. 33154

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABELARDO ANGULO.
1075 92ND STREET # 305
Bay Harbor Islands
MIAMI FL. 33154

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STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

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

1075 92ND STREET # 305. ABELARDO ANGULO
BAY HARBOR ISLANDS
MIAMI FL. 33154.

The undersigned incorporator has executed these Articles of Incorporation this day of 2005.


Signature

ARTICLE VI - DIRECTOR (S)

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

1075 92ND STREET # 305 (ABELARDO ANGULO)
BAY HARBOR ISLANDS - PRESIDENT
MIAMI FL.
33154.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature