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Division of Corporations

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

From:

Account Name : STEVEN H. HAGEN, ESQ.  
Account Number : I20040000107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Lets Mel Inc.

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**ARTICLES OF INCORPORATION  
OF  
LETS MEL INC.**

The undersigned, acting as incorporator of LETS MEL INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is LETS MEL INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The mailing and business address of the Corporation is:

c/o 701 Brickell Ave.  
Suite 1400  
Miami, Florida 33131

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. INITIAL DIRECTORS**

The name and address of the initial director of the Corporation are:

Kim Stedman  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

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ARTICLE VI. INITIAL OFFICER

The name, address and title of the initial officer of the Corporation are:

Name and Addresses

Title

Kim Stedman

President, Secretary, Treasurer,  
General Manager

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq.  
701 Brickell Ave.  
Suite 1400  
Miami, Florida 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 12<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Steven H. Hagen, Esq.  
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LETS MEL INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 12<sup>th</sup> the day of April, 2006.

**LAW CENTER OF THE AMERICAS, LLC**

By: \_\_\_\_\_

Name: Steven H. Hagen

Title: Vice President

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