paps://efile.sunbiz.org/suripts/cfilouvi.oxc Division of Corporati Florida Department of State

> Division of Corporations Public Access System

Electronic Filing Cover Sheet The state of the s

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000157713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

....

Division of Corporations

.

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

44 to 1

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI MELTS INC.

Certificate of Status	O Statement of the stat
Certified Copy	1
Page Count Estimated Charge	94 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

0.8.6-15

ARTICLES OF INCORPORATION

FILED

OF

06 JUN 14 PM 1:01

MIAMI MELTS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MIAMI MELTS INC. - - - - - -

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sconer dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars 00/100 - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 7351 SW 16 Street -Miami Florida, 33155.

Mailing address should be at 7351 SW 16 St. -Miami, Fl - 33155.

The registered agent of this corporation shall be Vanessa Ruiz, the street address shall be located at: 7351 SW 15 Street -Miami - Florida 33155.

Prepared by:
Vanessa Ruiz
7351 SW 16 Street
Miami, F1 33155
305-903-8000

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Vanessa Ruiz 7351 SW 16 Street Miami - Fl 33155 Ryan Lomax 7351 SW 16 Street Miami - Fl 33155

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Vanessa Ruiz 7351 SW 16 Street Miami - PL 33155

Ryan Lomax 7351 SW 16 Street Miami - FL 33155

ARTICLE IX - BYLANS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the bolders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS OUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 12 day of June, 2006.

President

Van posses Ruch (seal)

Vice President

Secretary

Francisco Ruch (seal)

(seal)

Treasurer

(seal)

STATE OF FLORIDA) SS:

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have bereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of June, 2006.



MOTARY FUELIC STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MIAMI MELTS INC. - -
- 2. The name and address of the registered agent and office is:

Vanessa Ruiz 7351 SW 16 Street Miami - Fl 33155

SIGNATURE

TITLE Secretary

DATE June 12, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

June 12, 2006