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FAX NO. 305 220-1440

Oct 17 2006 09:23 P1

Division of Corporations

**P06000131133**

**Florida Department of State  
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**MELISSA'S G. CORPORATION**

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# ARTICLES OF INCORPORATION

OF

MELISSA'S G. CORPORATION

NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

MELISSA'S G. CORPORATION

## ARTICLE II PRINCIPAL OFFICE

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

600 NW 32 PL SUITE 515  
MIAMI FL 33125

And the name of the initial registered agent of this corporation at this address is

NORA CARDONA  
600 NW 32 PL SUITE 515  
MIAMI FL 33125

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**ARTICLE III NATURE OF BUSINESS**

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE IV TERM OF EXISTENCE**

The duration of  
is perpetual

**MELISSA'S CORPORATION**

**ARTICLE V CAPITAL STOCK**

is authorized to issue 100 shares of common stock par value  
\$100.00 per share

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is :

**MELISSA'S CORPORATION**

The name and address of the registered agent and office is:

**NORA CARDONA  
600 NW 32 PL SUITE 515  
MIAMI FL 33125**

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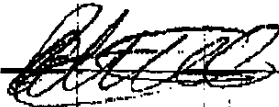
005/005

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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



DATE 10/9/06

### ARTICLES VI DIRECTORS

NORA CARDONA  
600 NW 32 PL SUITE 515  
MIAMI FL 33125

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

### ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

NORA CARDONA  
600 NW 32 PL SUITE 515  
MIAMI FL 33125

The undersigned has/have executed these Articles of Incorporation this 2 day of October, 2006.

Signature/Title, President

NORA CARDONA

Signature/Title Vice-President

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