

JUN. 7. 2007 11:11 AM
P87000067457
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H07000142422 3)))



H070001424223ABCW

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

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE
FILED
2007 MAY 30 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MELI P FERNANDEZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

6-8-07

8 JUN. 7. 2007 11:14AM

CAPITAL CONNECTION

PAGE 001/001

Florida Dept of State NO. 8623 P. 2



May 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MELI P FERNANDEZ, INC.
REF: W07000025783

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DISREGARD FIRST LETTER SENT IN ERROR.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H07000142422
Letter Number: 507A00037199

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

JUN. 7. 2007 11:15AM

CAPITAL CONNECTION

NO. 8623 P. 3

H07000142422

**Articles of Incorporation
For
MELI P FERNANDEZ, INC. ;**

FILED
2007 MAY 30 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**Article I
Name of Corporation**

The name of this corporation shall be **MELI P FERNANDEZ, INC.**

**Article II
Purposes**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**Article III
Duration**

This corporation shall have perpetual existence.

**Article IV
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares each shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the

H07000142422

H07000142422

issue of shares, and The Initial shareholder and corresponding interest of such shareholder shall be as follows:

Melissa P. Fernandez & Andres A Fernandez	1000 shares
----------------------------------------------	-------------

Article V Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The corporation shall maintain and appoint officers at its discretion. The name and address of the Initial Directors and Officers of this corporation are:

Melissa P. Fernandez Director & President	1520 Delgado Avenue Coral Gables, FL 33146
----------------------------------------------	--------------------------------------------

Andres A. Fernandez Director, Vice President & Secretary	1520 Delgado Avenue Coral Gables, FL 33146
----------------------------------------------------------------	--------------------------------------------

Article VI Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII Indemnification

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

H07000142422

JUN. 7. 2007 11:15AM

CAPITAL CONNECTION

NO. 8623 P. 5

H07000142422

**Article IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors provided that such amendment is in compliance with the laws of Florida governing corporation.

**Article X
Registered Agent**

The address of this Corporation's initial registered office and the designated initial registered agent at said address is as follows:

Salas, Ede, Peterson & Lage, L.L.C.
6301 Sunset Drive
South Miami, Florida 33143

**Article XI
Incorporator**

The name and address of the incorporator is as follows:

Raul Salas 6301 Sunset Drive
South Miami, Florida 33143

**Article XII
Corporate Address**

The mailing address of the corporation is as follows:

1520 Delgado Avenue
Coral Gables, Florida 33146

H07000142422

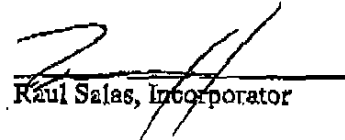
JUN. 7. 2007 11:15AM

CAPITAL CONNECTION


NO. 8623 P. 6

H07000142422

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, on June 7, 2007.


Raul Salas, Incorporator

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.


Raul Salas, Esq.
Salas, Ede, Peterson & Lage, L.L.C.
6301 Sunset Drive
South Miami, Florida 33143

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on June 7, 2007 by Raul Salas, who is personally known to me and did not take oath.


Signature of Notary Public

{Notary Seal}

Print or Type Name of Notary Public



ANA M. LADREDA-ALVAREZ
Commission DD 626818
Expires January 7, 2011
Revised May 1999 Form Approved 000-468-7012

H07000142422