

SEP 11 2007 2:53PM C S C

NO. 424

P. 1

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

From:

Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 10 PM 2:25

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FLORIDA PROFIT/NON PROFIT CORPORATION

DANIEL MELCHIOR INC.

Certificate of Status	0
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C S C

NO. 424 P. 2
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ARTICLES OF INCORPORATION

2007 SEP 10 PM 2:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIEL MELCHIOR INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

DANIEL MELCHIOR INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock, par value \$0.001 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Daniel Melchior, 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Daniel Melchior, 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180.


ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Daniel Melchior, 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

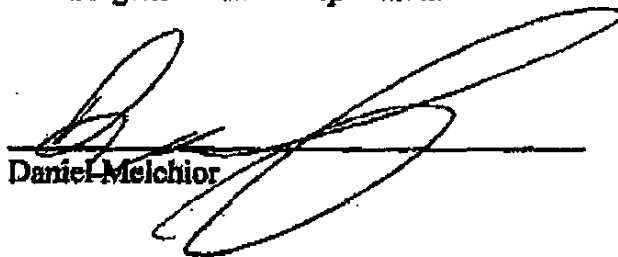
SEP. 10. 2007 2:54PM C S C ~~UNASSIGNED INCORPORATION HAS EXECUTED THE~~ NO. 4248 AT P. 48 OF
Incorporation on September 7, 2007.


Daniel Melchior

DANIEL MELCHIOR INC. corporation existing under the laws of the State of Florida with its principal office and mailing address at 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180, has named Daniel Melchior, 3600 Mystic Pointe Drive, Unit 1401, Aventura, Florida 33180 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Daniel Melchior

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TALLAHASSEE, FLORIDA