

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

meleus, inc.

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ARTICLES OF INCORPORATION

OF

MELEUS, INC.

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MELEUS, INC.

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 275 N.E. 110th St., Miami, Florida 33161.

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Maritza Hurtado 275 NE 110 Street, Miami Florida, 33161.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

Ricardo E. Rocha

275 N.E. 110th St. Miami, Florida 33161

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President:

Ricardo E. Rocha

Vice-President:

Maritza Hurtado

Secretary:

Maritza Hurtado

Treasurer:

Ricardo E. Rocha

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles Is: Ricardo E. Rocha, 275 N.E. 110th Street, Miami, Florida 33161.

The undersigned has executed these Articles of Incorporation this 22 day of

February, 2008.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been names as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.

Maritza Hurtado Registered Agent

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