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SECRETARY OF STATE

E Buren MAY 16 2008

## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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AMI, FL 33165 (305) 552-	-5973
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RPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):
MELAURA	ENTERPRISES IN
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick up time  Mail out Will wait  EW FILINGS  Profit Not for Profit	Photocopy  Certified Copy  Certificate of State  AMENDMENTS  Amendment Resignation of R.A., Officer/Director
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### FILED 2008 MAY 15 PM 4: 27

## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, PLORIDA

MELGURA ENTERPRISES INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATION NAME

The corporation's name shall be: MELAURA ENTERPRISES INC

## **ARTICLE II DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Laws.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue <u>one hundred</u> (100) shares of <u>five dollars</u> (\$5.00) par value Common Stock, which shall be designated as "Common Shares".

#### ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

9410	$\underline{W}$ .	Hagler	Street	\$109
		F	3317	,
	$T^{-}$			

#### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

#### ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NI A NATE	Anal Blanca Pamas
NAIVIE	MINEC POLUMED BUTTOS
ADDRESS	5 '9410 W. Aagler St '≠109
CITY M	Hriel Blonco Ramos 3910 W. Aagler St \$109 1001 STATE E ZC 33174
NAME	
ADDRESS	
CITY	STATE Z C
NAME	
<b>ADDRESS</b>	
CITY	STATE Z C

#### ARTICLE VIII INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME	Ariel Blo 19410 al. 10mi ST	nco Ram	or TITLE ?	Presiden	+
ADDRESS	9410 W.	Hagler	Street	#109	
CITY _ ^	Jiami ST	TATE A	$\overline{\mathbf{z}}$	33/74	<u></u>
NAME			TITLE_		
CITY	ST	ATE	7.0	<u> </u>	
NAME			TITLE		
CITY	ST	ATE	ZC	<del></del>	<del></del>
IN WITNESS WI	HEREOF, the u	indersigned	subscriber (s)	have execu	ited these
Articles of Incorp	oration, this	day of		OI _	
		(Seal)			
		(Seal)			

STATE OF FLORIDA COUNTY OF DADE	) )	SS	
•			
Before me, a Notar and County set for above	personal	ly appeared:	ke acknowledgement in the State
	Ariel	Polonco	Ramos
Known to me and known Incorporation, and who a Articles of Incorporation			executed the foregoing Articles of hat executed these
IN WITNESS WHEREO and county aforesaid, this	F, I have h	nereunto affixed day of <u>MA</u>	I my hand and seal, in the State
			Speica
	,		Notary Public
·			State of Florida at Large  L BALLINA Commu DD0451703 Expires 8/13/2000

Expires 8/13/2009

Bonded thru (800)432-4254

Florida Notary Assn., Inc

#### **CERTIFICATE OF REGISTERED AGENT**

<u>OF</u>

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Melaura Enterprises Igc desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Mami, County of Dade State of E.

Mr/Ms Area Blanco Ramos
Located at 7910 w. Flagler Street
City of Miami, County of Dade
State of E.

At its Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

**Registered Agent**