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To:
Division of Corporations
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From:
Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mel-Ry Property Management Inc

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

2008 JUL 17 A 11:17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mel-Ry Property Management Inc

ARTICLE II PRINCIPAL OFFICE

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

Mel-Ry Property Management Inc
5070 SE Federal Hwy.
Stuart, FL 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine C. Matos
5070 SE Federal Hwy.
Stuart, FL 34997

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ryan M. Matos - 965 SE Martin Cove Place, Stuart, FL 34997 - President/Director

Mack R. Matos - 965 SE Martin Cove Place, Stuart, FL 34997 - Vice President/Director

Christine C. Matos - 965 SE Martin Cove Place, Stuart, FL 34997 - Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ryan M. Matos - 965 SE Martin Cove Place, Stuart, FL 34997

Mack R. Matos - 965 SE Martin Cove Place, Stuart, FL 34997

Christine C. Matos - 965 SE Martin Cove Place, Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July 2008.



Ryan M. Matos - Signature



Mack R. Matos - Signature



Christine C. Matos - Signature

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**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 THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mel-Ry Property Management Inc**

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

Christine C. Matos

Name

5070 SE Federal Hwy.

(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34997

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Christine C. Matos
SIGNATURE

July 17, 2008

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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