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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MELEN CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADRIAN P. STAPFER
Name (Printed or typed)

9246 BROAD ST
Address

BOCA RATON, FL 33434
City, State & Zip

561-306-1744
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEILEN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9246 BROAD ST.

BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF HIGHTECH PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADRIAN P. STAPFER, CEO

MAUREEN A. STAPFER, PRES; CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adrian P. Stapfer

9246 Broad St., Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADRIAN P. STAPFER

9246 BROAD ST. BOCA RATON, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

Registered Agent

AUG. 4, 08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA