

P08000106342

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

08 DEC -5 AM 8:00

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MELAO CORP.

EP 12/8/08

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -5 PM 2:23

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December 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: MELAO CORP.
REF: W08000054264

We have received your document for MELAO CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000024426.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000267250
Letter Number: 508A00059383

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000267250)))

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:

MELAO'S TABERNA CORP.

ARTICLE II PRINCIPAL OFFICE

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

14085 S. CYPRESS COVE CIRCLE
DAVIE FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRYAN QUINTERO - PD
DANNY QUINTERO - VP
14085 S. CYPRESS COVE CIRCLE
DAVIE FL 33325

ARTICLE VI REGISTERED AGENT

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

BRYAN QUINTERO
14085 S. CYPRESS COVE CIRCLE
DAVIE FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRYAN QUINTERO
DANNY QUINTERO
14085 S. CYPRESS COVE CIRCLE
DAVIE FL 33325

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

12-02-2008

Date



Signature/Incorporator

12-02-2008

Date

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TALLAHASSEE, FLORIDA