

09/23/2011 11:16 AM FAX

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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
B.W. MELLO, CORP**

Certificate of Status	1
Certified Copy	0
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**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared Wilma M. De Paula Mello, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of B.W. MELLO, CORP. a Florida corporation to be filed with the Florida Department Of State on or about September 22<sup>nd</sup>, 2011.
2. The undersigned hereby consents to and authorizes the use by B.W. Mello, Corp. of the name B.W. Mello, Corp.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

  
Wilma M. De Paula  
Mello

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, Mariuxi Salazar, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 22 day of Sept, 2011



  
Notary Public Signature

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**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:

**B.W. MELLO, CORP****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**7663 SW 103 PL  
MIAMI, FL 33173****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:

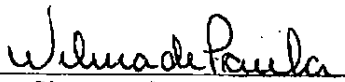
**SHARES: 100****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

<b>WILMA M. DE PAULA MELLO (PD)</b>	<b>MARCIA ALMEIDA (VP)</b>
<b>7663 SW 103 PL</b>	<b>7663 SW 103 PL</b>
<b>MIAMI, FL 33173</b>	<b>MIAMI, FL 33173</b>

**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:**WILMA M. DE PAULA MELLO  
7663 SW 103 PL  
MIAMI, FL 33173****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**WILMA M. DE PAULA MELLO  
7663 SW 103 PL  
MIAMI, FL 33173**

\*\*\*\*\*  
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 famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Incorporator  
Registered Agent

09/22/11  
Date

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