

Division of Corporations
P120000090231

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000257728 3)))



H120002577283ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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
MELALEUCA PROPERTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 10/26/12

FILED
12 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 OCT 25 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000257728.

ARTICLES OF INCORPORATION
OF
MELALEUCA PROPERTY, INC.

FILED
12 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **MELALEUCA PROPERTY, INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the

designation of the Resident Agent on whom service of process may be made:

MARCELO M. AGUDO, ESQUIRE
133 Aragon Avenue
Coral Gables, Florida 33134

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as
Incorporator is:

MARCELO M. AGUDO, ESQUIRE
133 Aragon Avenue
Coral Gables, Florida 33134

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them to
the Stockholders, and approved at the Stockholder's meeting by a majority of the stock
entitled to vote thereon, unless all of the Directors and all the Stockholders sign a
written statement manifesting their intention that a certain amendment to these Articles
of Incorporation be made.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

MELALEUCA PROPERTY, INC.
c/o MARCELO M. AGUDO, ESQ.
133 Aragon Avenue, Coral Gables, Florida 33134

ARTICLE IX - OFFICERS

The initial officer of the Corporation shall be:

President/Secretary

Marcelo M. Agudo
133 Aragon Avenue
Coral Gables, Florida 33134.

FILED
12 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of
October, 2012.


MARCELO M. AGUDO, Incorporator

412000257-28

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.034, Florida Statutes, the following is
submitted in compliance with said Act:

MELALEUCA PROPERTY, INC., desiring to organize under the laws of the
State of Florida has named **MARCELO M. AGUDO, ESQ.**, whose office is located at
133 Aragon Avenue, Coral Gables, Florida 33134, as its agent to accept service of
process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami,
Miami-Dade County, Florida, on this 25th day of October, 2012.


MARCELO M. AGUDO, ESQ.
Resident Agent

FILED
12 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA