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### Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MELODY FORWARDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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14 JAN 16 PH 4: 55

SECRETARY OF STATE

January 16, 2014

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of MELODY FORWARDING INC of Doc#

12000 250 66 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank

you for your help in this matter.

14 JAN 16 PH 12: 0 SECRETARY OF STATE TALLAHASSEE FLORE

#### ARTICLES OF INCORPORATION

MELODY FORWARDING INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liablities of incorporating for profit, it is:

ARTICUE I

THE NAME OF THE CORPORATION SHALL BE:

MELODY FORWARDING, INC.

ARTICLE II

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

#### ARTICLE III

The maximum number of shares which the corporation is authorized to Issue and have oustanding at any one time is 2,000 \_\_\_\_ shares of common stock, अपूर्वप्रस्थाप्र हर्ने प्रमुख्य प्रकार के अपूर्व प्रव प्रकार के अपूर्व के अपूर के अपूर के अपूर्व के अपूर के अपूर्व के अपूर के अपूर के अपूर के अपूर के अपूर के अप have a par value of \$ 1.00

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, trasnfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders wich shall be on file in the office of the offices of the corporation so named in Artice VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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#### **ARTICLE V**

The amount of capital with which this corporation may begin business 'shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### **ARTICLE VII**

MiaMT, Fl 33193

The Board of

Directors may from time to time move the principal offices to any other

address within the State of Florida. The registered agent is: Juan Manuel Diaz

Miranda

Address: 16166 SW 65 Lane, Miami, Fl. 33193

#### **ARTICLE**[VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on belhaf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duty made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and for such duties may be delogated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

MAME	TITLE	ADRESS
JUAN MANUEL DIAZ MIRANDA	PRES/SEC/DIR	16166 SW 65 Lane Miami, Fl. 33193
MINERVA DE LOS DOLORES Gil de diaz	Trr/Dir	16166 SW 65 Lane Miami, Fl. 33193

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#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock than they agree to take are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
JUAN MANUEL D	IAZ MIRANDA	1,020	\$1,020.00
MINERVA DE LO	S DOLORES GIL DE DIA	Z 980	* 980.00
<u>ADRES</u> 16166	S FOR BOTH: SW 65 Lane		•
i ma i Mi	7 1 2 2 1 0 2		

### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal revenue code in order for the stockholders of the corporation may receive the benefits the reunder.

IN WITNESS WHEREOF: day of	We have hereunto set our hands and se January 20 14	als this
-		(SEAL )
	Paig-	(SEAL )
		(SEAL )

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<del></del>		•	ESIGNATION REGISTERED OFFICE
corporation, organized under	the laws	of the S	L Florida Statutes, the undersigned tate of Florida, submits the following gistered agent, in the State of Florida.
1. The name of the corporatio	n is : <u>1</u>	MELODY	FORWARDING, INC.
2. The name and the address	of the reg	stered a	gent and office is :
JUAN MANUEL DIAZ	MYRANI (Nan	1	
16166_SW_65		1	
MIAMI, FL 3	OX NOT A	GCEPTAB	
	State / Z	1	
Signa	ture		prporate officer)
Title		4	President Z
Date	<u> </u>	Janua	ry 10, 2014
	 		ASS
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