

Law Offices

Barbara J. Krasnova, P.A.

Cinnamon Tree Plaza
5701 N. Pine Island Road
Suite 220
Tamarac, FL 33321

Phone (305) 724-9090
Fax (305) 724-8352

April 14, 1995

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

Re: MELBOURNE SAMUELS, INC.

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return to us one certified copy.

I am enclosing a check in the amount of \$122.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,


BARBARA J. KRASNOVE, ESQ.

/bjk
Enclosure

100001457971
-04/17/95--01052--012
****122.50 ****122.50

FILED
95 APR 17 PM 1:40
SECRET
TALLAHASSEE, FLORIDA

APR 14-30

**ARTICLES OF INCORPORATION
OF
MELBOURNE SAMUELS, INC.**

FILED
MAR 17 1966
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is MELBOURNE SAMUELS, INC. The mailing address for the corporation is 2271 N.W. 152nd Terrace, Miami, Florida 33045.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 2271 N.W. 152nd Terrace, Miami, Florida 33045.

The name of the initial registered agent at the above address shall be MELBOURNE SAMUELS. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1. The name and address of the initial director is: MELBOURNE SAMUELS, 2271 N.W. 152nd Terrace, Miami, Florida 33045.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: MELBOURNE
SAMUELS, 2271 N.W. 152nd Terrace, Miami, Florida 33045.

Dated this 11 day of April, 1995.

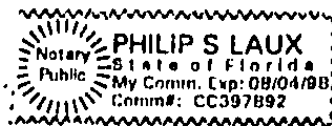
Melbourne Samuel
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary
Public, duly authorized in the state and county named above,
to take acknowledgments, personally appeared MELBOURNE
SAMUELS, I.D. presented (Fla. Driver's License), who
executed the foregoing Articles of Incorporation for the
purposes therein designated.

He did not take an oath.

Philip S. Laux
Notary Public,



FILED
95 APR 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 11 day of April, 1995.

Melbourne Samuels
MELBOURNE SAMUELS

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared MELBOURNE SAMUELS, (Fla. Driver's License presented) who executed the foregoing Consent of Registered Agent for the purposes therein designated.

He did not take an oath

Philip S. Laux
Notary Public,

