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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

TELEPHONE SYSTEM

FROM: EMERGENCY CORPORATION

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

301-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MELIA ADMINISTRATION SERVICES, INC.

FAX AUDIT NUMBER: H95000004890

DATE REQUESTED: 05/01/1995

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ARTICLES OF INCORPORATION
OF
MELIA ADMINISTRATION SERVICES, INC.

ARTICLE I
NAME

The name of this Corporation shall be: MELIA ADMINISTRATION SERVICES, INC.

ARTICLE II
PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 7,500 shares of \$1.00 par value each.

ARTICLE IV
PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI
ADDRESS

The principal office of this corporation shall be located at 325 Alhambra Circle, Coral Gables, Florida 33134 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

Prepared by:
JULIO C. ALONSO, ESQ. (Bar No. 275670)
JULIO C. ALONSO P.A.
555 Ponce de Leon Blvd.
Suite 1040
Coral Gables, Florida 33134

(805) 441. 9900

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ARTICLE VII
REGISTERED AGENT

The initial registered office of this corporation shall be 999 Ponce de Leon Blvd. Suite 1040, Coral Gables, Florida 33134. The initial registered agent at such address shall be Julio C. Alonso, Esq.

ARTICLE VIII
BOARD OF DIRECTORS

This Corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The names and addresses of the Members of the First Board of Directors who shall hold office until the first annual meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

Julio C. Alonso, Esq.
999 Ponce de Leon Blvd.
Suite 1040
Coral Gables, Florida 33134

ARTICLE X
SUBSCRIBERS

The names and addresses of the subscribers are:

Julio C. Alonso, Esq.
999 Ponce de Leon Blvd.
Suite 1040
Coral Gables, Florida 33134

ARTICLE XI
BY LAWS

The By Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

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ARTICLE XII
INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 27th day of April 1995.


Julio C. Alonso, Esq.

00000004070

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FIRST-That MELIA ADMINISTRATION SERVICES, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Coral Gables, State of Florida, has named Julio C. Alonso, Esq. located at 999 Ponce de Leon Blvd. Suite 1040, Coral Gables,, State of Florida as its agent to accept service of process within Florida.

SUBSCRIBER

Subscriber
Dated: April 27, 1993

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RESIDENT AGENT

Dated: April 27, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

MELIA ADMINISTRATION SERVICES, INC.
299 ALHAMBRA CIR
SUITE 404
CORAL GABLES, FL 33134 US

SUBJECT: MELIA ADMINISTRATION SERVICES, INC.
Ref. Number: P95000034112

Debit Memo #: 71358-D

This is to inform you that check #? in the amount of \$375.00 submitted with the annual report for MELIA ADMINISTRATION SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 696A00056307