

95000053470

TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-0-0000
CONTACT: KAY STORMONT
PHONE: (305) 541-3884
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NANCY MELENDEZ, INC.
FAX AUDIT NUMBER: H95000007658
DATE REQUESTED: 07/11/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:51:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000007658)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>.
help F1 Option Menu F2

NUM CAPS Connect: 00:25:18

7658

0-13921
Kay Gaudin A
Feb.

FILED
JUL 11 PM 4:25
TALLAHASSEE, FLORIDA
95000053470

7/12

DIVISION OF CORPORATIONS

95 JUL 11 PM 3:02

RECEIVED

DIV CORP ELT F1 P.01

TO

JUL-11-1995 12:55 FROM EMPIRE

JUL-11-1995 1614Z FROM

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

EMPIRE CORPORATION KIT COMPANY

MIAMI, FL

SUBJECT: NANCY MELENDEZ, INC.
REF: W95000013921

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

FAX AUDIT NUMBER ON COVER SHEET AND FAX AUDIT NUMBER LISTED ON DOCUMENT ARE NOT THE SAME, PLEASE CORRECT.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007658
Letter Number: 095A00033324

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

JUL-11-1995 16:43 FROM

TO

19049224000 P.03

P.X50,Y01

ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- I. The name of the Corporation is: Nancy Melendez, Inc.
- II. The address of the Corporation is: 14 NW 108 Pl.,
Miami, Fl., 33172
- III. The Corporation shall commence on the Date of Incorporation and have perpetual existence thereafter.
- IV. Its Purpose is to engage in any legal activities of business permitted under the laws of the United States of America and the State of Florida.
- V. The Corporation shall have authority to issue SEVENTY FIVE HUNDRED (7500) shares of \$1.00 par value common stock.
- VI. The address of its Initial Registered office is:
14 NW 108th Place, Miami, Fl. 33172
- VII. The name of its Initial Registered Agent is:
Nancy Melendez
- VIII. The name and address of the Incorporator is:
Nancy Melendez
14 NW 108th Pl., Miami, Fl. 33172
- IX. The corporation shall Indemnify any officer or director to the fullest extent of the law.
- X. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:
Nancy Melendez, 14 NW 108 Pl., Miami, Fl. 33172
- XI. This Corporation reserves the right to Amend any provisions contained herein.
- X. The private property of the stockholder(s) shall not be subject to the payment of the corp. debts to any extent.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 12 day of July 1995.

ED SANTOS & ASSOC.
ED SANTOS

4641 S. University Dr. (305) 434. 1040
Danie, FL 33328

Nancy Melendez, Subscriber

495000007658

495000007658

JUL-11-1995 16144 FROM

TO

19049224000

P.04

ACKNOWLEDGEMENT:

I hereby accept to act as Registered Agent for this corporation, and agree to keep open such office.

George M. M. M., Reg. Agent

Prepared By:
ED SANTOS ASSOCIATES
4641 S. University Dr
Davie, Fl. 33328-3817
305-434-1040

FILED
05 JUL 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#95000007658

#95000007658