

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



Handwritten: P50074162

ACCOUNT NO. : 072100000032

REFERENCE : 690950 152759A

AUTHORIZATION :

COST LIMIT *Handwritten:* 970.000

ORDER DATE : September 25, 1995

ORDER TIME : 12:59 PM

ORDER NO. : 690950

CUSTOMER NO: 152759A

CUSTOMER: Ms. Wendy Sardina
JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: MEL-MAC ENTERPRISES WORLDWIDE
TRADING, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

Vertical stamp: FILED
95 SEP 25 AM 11:28
SECRET
FALL, 1995
STATE OF FLORIDA

Stamp: T. BROWN SEP 26 1995

**ARTICLES OF INCORPORATION
OF
MEL-MAC ENTERPRISES WORLDWIDE TRADING, INC.**

FILED
95 SEP 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MEL-MAC ENTERPRISES WORLDWIDE TRADING, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to general trading operations.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Blvd., Royal Palm Mall, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 721 Partridge Court, Marco Island, FL 33937.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the


number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MELVIN A. SLAWIK, JR.	721 Partridge Court, Marco Island, FL 33937
DENNIS MACDONALD	721 Partridge Court, Marco Island, FL 33937

ARTICLE VII - INCORPORATOR

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

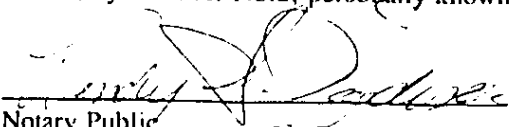
<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937

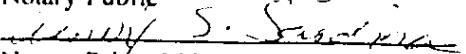

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of MEL-MAC ENTERPRISES WORLDWIDE TRADING, INC., were acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 18th day of September, 1995, by John A. Nold, personally known to me, as Incorporator.

 MARY S. SORDINA
OFFICIAL SEAL
My Comm. Expires 07-11-97
BONDED THROUGH
ALAN INSURANCE SERVICES
My Commission Expires 07-11-97

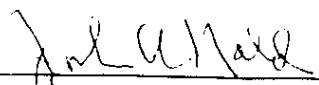

Notary Public


Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEL-MAC ENTERPRISES WORLDWIDE TRADING, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: September 18, 1995.


John A. Nold