19600008745

MARIA 1. MESA 15625 S.W. 78 Place Miami, Florida 33157 Phone: (305)235-4362

February 26, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

700001728997 -02/29/96--01079--008 \*\*\*\*122.50 \*\*\*\*122.50

Re:

MIM CORPORATION

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation of MIM CORPORATION. I am also enclosing a check in the amount of \$122.50 to cover the following:

Filing Articles of Incorporation	35.00
Certified Copy Fee	52.50
	4444 50

Please return a certified copy of the enclosed Articles to the undersigned in accordance with our usual procedures. If you have any questions, please immediately contact me.

Sincerely,

MARIA I MESA

MIM:dc Enclosures

WP\WORK\D931008A 960226



March 5, 1996

MARIA I. MESA 15625 SW 78TH PLACE MIAMI, FL 33157

SUBJECT: MIM CORPORATION Ref. Number: W96000004825

We have received your document for MIM CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 496A00009604



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1996

JOISA CORPORATION 15625 SW 78TH PLACE MIAMI, FL 33157

We have received your document for JOISA CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 796A00012603

### ARTICLES OF INCORPORATION

#### OF

#### MELENDE CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is MELENDE CORP. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is 15625 S.W. 78 Place, Miami, Florida 33157.

THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is 15625 S.W. 78 Place, Miami, Florida 33157 and the registered agent at that address is Maria I. Mesa.

FIFTH: The name and address of the incorporator of the Corporation is: Maria I. Mesa, 15625 S.W. 78 Place, Miami, Florida 33157.

The Corporation expressly elects not to be governed by Section 607.0901 of SIXTH: the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

EIGHTH: The corporate existence of the Corporation shall commence on February 26, 1996.

> NAME OF PREPARER: MARIA I. MESA 15625 S.W. 78 PLACE

MIAMI, FLORIDA 33157

WP\WORK\MELENDE 960125

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1996.

MARIA I. MESA, Incorporator

## ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

MARIA I. MESA Registered Agent