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June 11, 1996

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-06/14/96--01086--011
*****70.00 *****70.00

Bureau of Corporate Records
c/o Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two signed copies of the Articles of Incorporation for Meliton, Inc. and a check payable to the Secretary of State for the following fees:

Florida corporation filing fee	\$ 35.00
Certification designating registered agent	<u>35.00</u>
	<u>\$ 70.00</u>

Very truly yours,

Todd W. Kliston

Todd W. Kliston

TWK/jls
Enclosures

FILED
96 JUN 14 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 17 1996

FILED

96 JUN 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
MELITON, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is MELITON, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 6417 Funston Street, Hollywood, Florida 33023.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Nicolas J. Diaz

6417 Funston Street
Hollywood, Florida 33023

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME
Todd W. Kliston

ADDRESS
8211 West Broward Boulevard, Suite 375
Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 6417 Funston Sreet, Hollywood, Florida 33023 and the name of the initial registered agent at that office is Nicolas J. Diaz.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: JUNE 11, 1996

Todd W. Kliston
Todd W. Kliston

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FOLLOWING IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE IS SUBMITTED:

FIRST-- MELITON, INC.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

HOLLYWOOD, STATE OF Florida, HAS
(CITY) (STATE)

NAMED NICOLAS J. DIAZ, LOCATED AT 6417 FUNSTON STREET
(NAME OF REGISTERED AGENT) (STREET ADDRESS)

(POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE Nicolas J. Diaz
(REGISTERED AGENT)

DATE 6/10/96

FILED
96 JUN 14 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA