

P96000053650

COVER SHEET

NAME OF CORPORATION: MELMAR UNLIMITED, INC.

NAME OF INCORPORATOR: GERARDO RODRIGUEZ

AMOUNT ENCLOSED: \$ 78.75 FOR ARTICLES OF INCORPORATION  
AND FOR CERTIFICATE OF STATUS

PLEASE MAIL TO:

DOMINGO ALONSO  
301 ALMERIA AVE STE 220  
CORAL GABLES, FL 33134

600001864856  
-06/18/96--01052--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-13005  
FILED  
JUN 24 PM 3:16  
STATE  
FLORIDA

AL JUN 24 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1996

DOMINGO ALONSO  
301 ALERIA AVE., SUITE 220  
CORAL GABLES, FL 33134

SUBJECT: MELMAR UNLIMITED, INC.  
Ref. Number: W96000013005

We have received your document for MELMAR UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 696A00030385

**ARTICLES OF INCORPORATION  
OF  
MELMAR UNLIMITED, INC.**

FILED  
96 JUN 26 PM 3:16  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Melmar Unlimited, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2296 S.W. 58 Avenue  
Miami, FL 33155

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED ( 100) shares of common stock having ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso  
301 Almeria Avenue Ste 220  
Coral Gables, FL 33134

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION  
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President  
Gerardo S. Rodriguez  
2296 S.W. 58 Avenue  
Miami, FL 33155

Vice President  
Kerwin Wood  
2296 S.W. 58 Avenue  
Miami, FL 33155

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

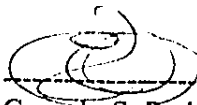
ARTICLE IX - INCORPORATOR(S)

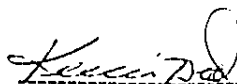
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President  
Gerardo S. Rodriguez  
2296 S.W. 58 Avenue  
Miami, FL 33155

Vice President  
Kerwin Wood  
2296 S.W. 58 Avenue  
Miami, FL 33155

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true

  
-----  
Gerardo S. Rodriguez  
State of Florida

  
-----  
Kerwin Wood  
State of Florida

ARTICLES OF INCORPORATION  
PAGE THREE

FILED

96 JUN 24 PM 3:16

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements personally appeared,

*Cecilia Rodriguez Hernandez Wood,*  
to me known to be the person(s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 14<sup>th</sup> day of June, 1996.

*Pilar Palonso*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:



PILAR PALONSO  
My Commission 00343366  
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

*Conf. Alvaro*  
\_\_\_\_\_

P96000053650

**OFFICE OF DOMINGO ALONSO**

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue  
Coral Gables, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

97 SEP 15 AM 11:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal 9-15-97         |
| <input type="checkbox"/>            | Merger                                 |

700002293427--0  
-09/15/97--01129--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Melmar Unlimited, Inc.

SECOND: The date dissolution was authorized: AUGUST 10<sup>th</sup>, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10 day of AUGUST, 19 97.

Signature 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerardo Rodriguez

(Typed or printed name)

President

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 SEP 15 AM 11:35