

P. 96000058/65

7/10/96

FLORIDA DIVISION OF CORPORATIONS

2:15 PM

((H96000009550))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33134-3890302-

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 388-2571

FAX: (305) 388-7852

((H96000009550))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MELDING HOLDINGS & SONS, INC.

FAX AUDIT NUMBER: H96000009550

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/10/1996

TIME REQUESTED: 12:06:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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.

((H96000009550))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

HELP

PLEASE

RUSH

4600
7-11-96

FILED
96 JUL 10 AM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 10 PM 1:19

RECEIVED

07/08/96 10:17

H96-09550

ARTICLES OF INCORPORATION

NO. 244 F888

FILED
96 JUL 10 21 13:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of MELDUNG HOLDINGS SLS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Meldung Holdings SLS, Inc.
Address of the Corporation: 6422 Collins Avenue, Apt. 203
Miami Beach, Florida 33141

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3940 Nationsbank Tower, 100 S.E. 2nd Street, Miami, Florida 33131
and the name of the initial registered agent at such address is Bruce J. Smoler

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Bruce J. Smoler
Signature of Registered Agent

7/9/96
Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. Jack Meldung, 6422 Collins Avenue, Apt. 203, Miami Beach, FL 33141

Article 7: The Name and address of the incorporator is:

Bruce J. Smoler, 3940 Nationsbank Tower, 100 S.E. 2nd Street, Miami, FL 33131

In witness whereof I have subscribed my name

Bruce J. Smoler
Signature of Incorporator

H96-09550
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
800-688-8871