

P96000074015

RAYMOND RIPLEY, JR.
-- ACCOUNTANTS, INC. --

FILED

96 SEP -3 AM 11:43

235 Northeast 6th Avenue
Post Office Box 807
Delray Beach, Florida 33447
Telephone: (407) 272-7424 (407) 734-4454

TALLAHASSEE, FLORIDA

Enrolled to Practice Before the
Internal Revenue Service

August 21, 1996

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/27/96--01007--007
*****70.00 *****70.00

RE: Articles of Incorporation
MIERA MELBA INTERIOR'S, INC.

W96-18030
509

Gentlemen:

Enclosed are the notarized Articles of Incorporation for MIERA MELBA INTERIOR'S, INC. a copy of the Articles of Incorporation, and a check for \$ 70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr.
235 Northeast 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.



Raymond Ripley, Jr.

Handwritten initials and date: *HR*
9-6-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

RAYMOND RIPLEY, JR.
235 NORTHEAST 6TH AVENUE (33483)
POST OFFICE BOX 807
DELRAY BEACH, FL 33447

SUBJECT: MIERA MELBA INTERIOR'S, INC.
Ref. Number: W96000018030

We have received your document for MIERA MELBA INTERIOR'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00040667

ARTICLES OF INCORPORATION
OF
MIERA MELBA INTERIOR'S, INC.

FILED
96 SEP -3 11:43
TALLAHASSEE
FLORIDA

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

ARTICLE I. NAME OF CORPORATION

The name of this corporation is MIERA MELBA INTERIOR'S, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

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 (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 900 E. Atlantic Avenue, Delray Beach, Florida, 33483 and the name of the initial registered agent of the corporation shall be Miera Melba, 900 E. Atlantic Avenue, Delray Beach, Florida 33483.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and Incorporators is:

<u>Name</u>	<u>Address</u>
Miera Molba	900 E. Atlantic Avenue Delray Beach, Fl. 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of August, 1996. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.



Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of August, 1996.



Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MIERA MELBA INTERIOR'S, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named Miera Melba, located at 900 E. Atlantic Avenue, Delray Beach, Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Miera Melba