

P96000075518
Date: 9/3/96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Melrick Enterprises, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200001942662
-09/10/96--01005--012
****122.50 ****122.50

Melissa Sedford
Melissa (individual's name)

Melrick Enterprises, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
Melrick Enterprises, Inc.		
8054 Spring Hill Drive Spring Hill, FL 34606		
PHONE		
(352)	666-6661	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
MELRICK ENTERPRISES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Melrick Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Melrick Enterprises, Inc.		
ADDRESS	8054 Spring Hill Drive		
CITY	Spring Hill	FLORIDA	ZIP 34606

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Melissa Ledford		
ADDRESS	8054 Spring Hill Drive		
CITY	Spring Hill	FLORIDA	ZIP 34606

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (****2****) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Melissa Ledford		
ADDRESS	8054 Spring Hill Drive		
CITY	Spring Hill	STATE Florida	ZIP 34606
NAME	Richard Downing		
ADDRESS	8054 Spring Hill Drive		
CITY	Spring Hill	STATE Florida	ZIP 34606

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Melissa Ledford		
ADDRESS	0054 Spring Hill Drive		
CITY	Spring Hill	STATE	Florida ZIP 34606
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of September, 1996.

X Melissa Ledford (Seal)
Melissa Ledford
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Hernando) SS

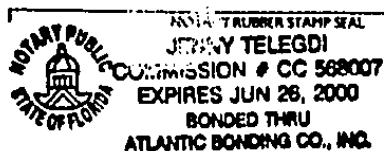
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Melissa Ledford FL DL L3655269902-0
 Melissa Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person, as indicated opposite each name, and that an oath (was)(was not) taken.



NOTARIZED SIGNATURE ONLY
 NOT DOCUMENT

Witness my hand and official seal in the County and State last aforesaid this 4th day of September, 1996.
Jerry Telegdi
 Notary Signature
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 SEP -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELRICK ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

at 8054 Spring Hill Drive
Spring Hill, Florida 34606

has named Melissa Ledford
located at the foregoing address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Melissa Ledford
Melissa Ledford (Registered Agent)