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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MEL SUPPLY CORP.

AUDIT NUMBER.....H97000000999

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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EST.CHARGE.. \$122.50

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01/17/97 13:28
Jan-16-97, 04:57P

NO.450 002
P.02

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ARTICLES OF INCORPORATION
OF

MEL SUPPLY CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEL SUPPLY CORP.

The principal place of business of this corporation shall be:

4700 NW 7 ST Ste # 257
MIAMI, FL. 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Nelson Rasse
2901 N.W. 7th St.
Miami, Fl 33125
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

NELSON RASSE
2901 NW 7 ST
MIAMI, FL. 33125

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

NELSON RASSE
2901 NW 7 ST.
MIAMI, FL. 33125

PRESIDENT, SECRETARY,
TREASURER (100 SHARES)

The undersigned has (have) executed these Article of Incorporation this 16th day of JANUARY , 1997.


Signature / Title

Signature / Title

Signature / Title

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P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

MEL SUPPLY CORP.

2. The name and address of the registered agent and officer is:

NELSON RASSE
(name)

2901 N.W. 7 ST.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33125
(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

JANUARY 16, 1997
DATE

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TALLAHASSEE, FLORIDA

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