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MELISSARIS ENTERPRISES CORPORATION

17610 Lake Key Drive
Odessa, Florida 33556

SEPTEMBER 9, 1997

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***122.50 ***122.50

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahass e, Fl. 32314

RE: MELISSARIS ENTERPRISES CORPROATION

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,

MELISSARIS ENTERPRISES CORPORATION

Maria Melissaris

**Maria Melissaris
President & Director**

⑥

*DMC
9/18/97*

FILED
97 SEP 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MELISSARIS ENTERPRISES CORPORATION**

FILED
97 SEP 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

MELISSARIS ENTERPRISES CORPORATION

ARTICLES 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 corporate is authorized to issue 1,000 shares (common) 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: MELISSARIS ENTERPRISES COPRPORATION
ADDRESS: 17610 Lake Key Drive
CITY: Odesasa, Fl 33556

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

NAME: Maria Melissaris
ADDRESS: 17610 Lake Key Drive
CITY: Odessa, Fl. 33556

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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 address of the initial directors(s) of the corporation are as follows:

NAME: Maria Melissaris - President & Director
ADDRESS: 17610 Lake Key Drive
CITY: Odessa, Fl. 33556

NAME: Meletios Melissaris - Secretary/Treasure
ADDRESS: 17610 Lake Key Drive
CITY: Odessa, Fl. 33556

NAME: Agtha Melissari - Vice President
ADDRESS: 17610 Lake Key Drive
CITY: Odessa, Fl 33556

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

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

NAME: Maria Melissaris
ADDRESS: 17610 Lake Key Drive
CITY: Odessa, Fl. 33556

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13th day of September, A.D., 1997.

Maria Melissaris
MARIA MELISSARIS

**CERTIFICATE OF DESIGNATION
OF R REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT**

FILED
97 SEP 17 AM 8: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELISSARIS ENTERPRISES CORPORATION

Pursuant to the provisions of sections 48.091 or 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 17610 Lake Key Drive, Odessa, FL. 33556 as named MARIA MELISSARIS located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Maria Melissaris
(Registered Agent)

**Certificate & Acknowledgment
Registered Agent**