

Law Offices of Comiter, P.A.

ATTORNEY AT LAW

Lloyd Alan Comiter*

* Member of District of Columbia Bar

98 FEB 27 AM 8:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3712 West Hillsboro Boulevard
Deerfield Beach, Florida 33442-9411
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February 23, 1998

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

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****122.50 ****122.50

Re: Melissa L. Goldstein, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration and a self addressed stamped envelope.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd Comiter
Lloyd Comiter

LAC:aa

Enclosures

cc: Ms. Melissa L. Goldstein

P. Hall

FEB 27 1998

ARTICLES OF INCORPORATION

OF

MELISSA L. GOLDSTEIN, INC.

FILED
98 FEB 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber 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

The name of the Corporation is:

MELISSA L. GOLDSTEIN, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Sixty (60) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

Melissa L. Goldstein, Inc.
2906 North State Road 7
Lauderhill, Florida 33313

ARTICLE VII

The initial Registered Agent for the Corporation is:

Melissa L. Goldstein
2906 North State Road 7
Lauderhill, Florida 33313

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Melissa L. Goldstein	2906 North State Road 7 Lauderhill, Florida 33313	29

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:	ADDRESS AND OFFICE:
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Melissa L. Goldstein

2906 North State Road 7
Lauderhill, Florida 33313
President, Vice President, Secretary,
Treasurer, Director

ARTICLE XII

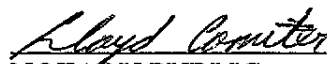
These Articles of Incorporation may be amended in the manner provided by law.
Every Amendment shall be approved by the Board of Directors, proposed by them to the
Stockholders, and approved at a Stockholder's meeting, by a majority of the stock
entitled to vote thereon.


MELISSA L. GOLDSTEIN

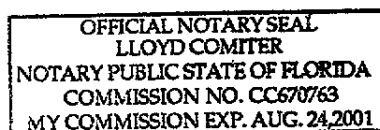
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly
authorized in the State and County named above, to take acknowledgments, personally
appeared, MELISSA L. GOLDSTEIN, as Subscriber, and who executed the foregoing
Articles of Incorporation, and who acknowledged before me that same subscribed to these
Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this
23rd day of February, 1997.


NOTARY PUBLIC
State of Florida

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

FILED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

98 FEB 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST; that, MELISSA L. GOLDSTEIN, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

MELISSA L. GOLDSTEIN
2906 North State Road 7
Lauderhill, Florida 33313

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at 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.


MELISSA L. GOLDSTEIN