

APRIL 1, 1998

Secretary of State  
Corporation Division  
State of Florida  
PO Box 6327  
Tallahassee, FL 32314

RE: MELANIE MEYER INC.

EFFECTIVE DATE

4-1-98

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with  
a copy of said articles for MELANIE MEYER INC.  
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	-----
	\$122.50

Respectively submitted,

McDonak  
ACCOUNTANT FOR  
MELANIE MEYER INC.

600002478906--1  
-04/03/98-01122-003  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 APR -3 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/7/98

ARTICLES OF INCORPORATION

OF

MELANIE MEYER INC.

**EFFECTIVE DATE**  
**4-1-98**

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

MELANIE MEYER INC.

ARTICLE II

The corporation may engage in 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 capital stock that this corporation is authorized to have outstanding at any one time is SEVENTY FIVE HUNDRED ( 7500 ) shares of common stock, having a par value of ONE (1.00 ) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED ( 100.00 ) Dollars.

ARTICLE V

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

**FILED**  
**98 APR -3 AM 10:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE VI

The intial street address of the principal office of the corporation shall be:

8159 MYSTIC HARBOR CIRCLE

BOYNTON BEACH, FL 33436

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1 ) and no more than FIVE ( 5 ).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:

MELANIE MEYER 8159 MYSTIC HARBOR CIRCLE BOYNTON BEACH, FL 33436

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

MELANIE MEYER 8159 MYSTIC HARBOR CIRCLE BOYNTON BEACH, FL 33436

ARTICLE X

The corporate existance of this corporation shall begin on APRIL 1, 1998.

IN WITNESS WHEREOF, the undersigned, MELANIE MEYER  
being a natural person, competent to contract, has hereunto set  
my hand and seal this FIRST day of APRIL 1998.

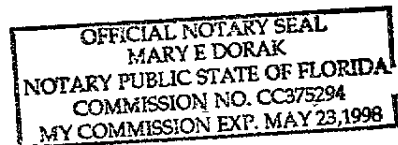
Melanie Meyer (seal)

STATE OF FLORIDA ) ss  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared MELANIE MEYER to me well  
known and known to me to be the individual described in and  
who executed the foregoing Articles of Incorporation, and they  
acknowledged before me that they executed the same freely and  
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 1ST day of  
APRIL 1998.

Mary E. Dorak  
Notary Public, State of Florida  
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.


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

First: That MELANIE MEYER INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOYNTON BEACH, County of PALM BEACH, State of Florida, has named MELANIE MEYER located at C/O COMPUKEEPER 1580 NW 2ND AVE #1 BOCA RATON, FL 33487 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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.

BY

  
Resident agent

FILED  
98 APR -3 AM 10:08  
SECRETARY OF STATE  
PALAHASSEE, FLORIDA