

P98000057289

Michael Angelo DeMelo
9581 Majestic Way
Boynton Beach, FL 33437

June 22, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Michael Angelo DeMelo, PA

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$78.75 for filing fee and certificate.

If there are any questions, please call me.

Sincerely,

Michael A. DeMelo

Michael Angelo DeMelo
561-278-7370

500002572445-0216
-06/25/98-01069-0216
*****78.75 *****78.75

FILED
98 JUN 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael DeMelo GAVE
AUTHORIZATION BY PHONE TO
CORRECT the purpose as he stated
DATE 6-26-98
DOC. EXAM CB

*CB
6-26-98
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Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is Michael Angelo DeMelo, PA.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all business for which corporation may be incorporated under the Florida General Corporations Act.

The purpose is conducting of Real Estate Sales.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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TALLAHASSEE, FLORIDA

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 9581 Majestic Way, Boynton Beach, Florida 33437 and the name of the initial registered agent at such address is Michael Angelo DeMelo.

Article Six

Directors

The business of the corporation shall be managed by the Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:
Michael Angelo DeMelo
9581 Majestic Way
Boynton Beach, FL 33437

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have Subscribed my name this 22nd day of June, 1998


Incorporator

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TALLAHASSEE, FLORIDA

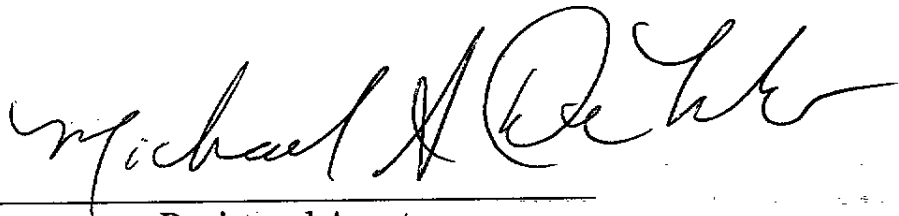
Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act: that Michael Angelo DeMelo, PA desiring to organize under the laws of the State of Florida with its principal place of business at 9581 Majestic Way, Boynton Beach, Florida 33437 nominates Michael Angelo DeMelo located at 9581 Majestic Way, Boynton Beach, Florida 33437 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 22nd day of June, 1998.



Registered Agent