

TRANSMITTAL LETTER

P98000057974

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002574456--0  
-06/29/98--01041--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MELUSINE, INC.  
(Proposed corporate name - must include suffix)

FILED  
98 JUN 29 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marybeth ~~Pearson~~ PEARSON  
Name (Printed or typed)

18851 S.W. 89 Road  
Address

Miami, FL 33157  
City/State & Zip

305-254-3535  
Daytime Telephone number

Home

T. SMITH JUN 29 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Melusine, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20259 Old Cutler Road  
MIAMI, FL 33189

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Store address -> MARYBETH PEARSON  
20259 OLD CUTLER ROAD  
MIAMI, FL 33189

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Store address -> MARYBETH PEARSON  
20259 OLD CUTLER ROAD  
MIAMI, FL 33189

Marybeth Pearson  
Signature/Incorporator

Marybeth Pearson  
Date  
June 26, 1998

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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

Marybeth Pearson  
Signature/Registered Agent

June 26, 1998  
Date