

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.

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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