

7/22/98

P98000064421

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:24 PM

((H98000013559 3))

TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (850)922-4001
ACCT#: 070744001530
FAX #: (305)358-7832

NAME: MELOS INFORMATIONAL SERVICES, INC.
AUDIT NUMBER.....H98000013559
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

(2)

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL 22 PM 1:39

FILED

7-22-98
PAM

H98-13559

ARTICLES OF INCORPORATION

FILED
98 JUL 22 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MELOS INFORMATIONAL SERVICES, INC.

Address of Corporation: 365 GRECO AVENUE
CORAL GABLES, FL 33146

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IAN STEWART
REGISTERED OFFICE: 365 GRECO AVENUE
CORAL GABLES, FL 33146

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 21 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
IAN STEWART
365 GRECO AVENUE
CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-13559

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571