

PP8000064488

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002595342--1

-07/22/98-01056-006

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MELVIN DESIGN, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time

9:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F I L E D

98 JUL 22 PM 11:31
RECEIVED
JUL 22 1998
FBI - TAMPA

RECEIVED
JUL 22 1998
FBI - TAMPA

Examiner's Initials

22 1998

ARTICLES OF INCORPORATION

FILED

98 JUL 22 PM 2:34

SECRET

*The undersigned incorporator(s), for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MELVIN DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

3365 W. 16 Avenue # 9

Hialeah, Fl 33016

ARTICLE III SHARES

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

100 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melvin A. Sarantes

3365 W. 16 avenue #9

Hialeah, Fl 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

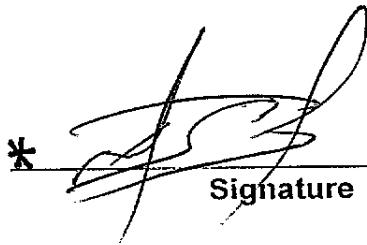
Melvin A. Sarantes
3365 W. 16 Avenue #9
Hialeah, Fl 33016

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Melvin A. Sarantes President
Genifer G. Sarantes Secretary
3365 W. 16 Avenue #9
Hialeah, Fl 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of July, 1998.


* _____
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

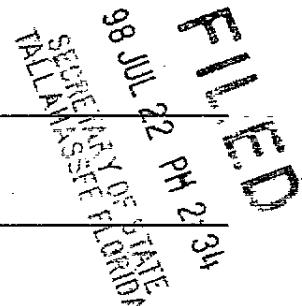
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MELVIN DESIGN, INC.

2. The name and address of the registered agent and office is:

Melvin A. Sarantes
(NAME)
3365 W. 16 Avenue #9
(P.O. BOX NOT ACCEPTABLE)
Hialeah, FL 33016
(CITY/STATE/ZIP)



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.

SIGNATURE *

DATE 7-20-98

REGISTERED AGENT FILING FEE: \$35.00