

TRANSMITTAL LETTER

January 5, 1999

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

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-01/21/99--01084--004
*****122.50 *****78.75

Dear Sir or Madam:

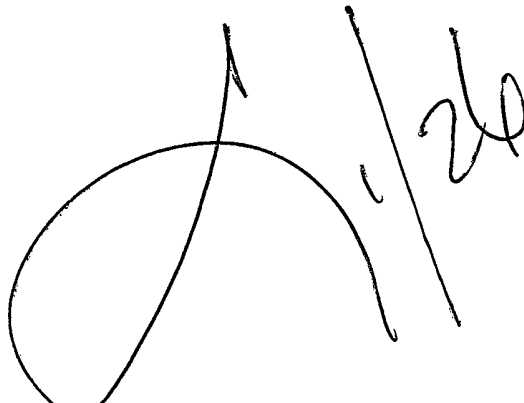
Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

MELNEK CORPORATION

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99 JAN 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: Shailesh Patel
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228
(941) 387-0809



Articles of Incorporation of:
MELNEK CORPORATION

Article I Name:
MELNEK CORPORATION

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in the transacting any or all
Lawful business permitted under the laws of the state of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Shailesh Patel
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from the time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**Shailesh Patel
4124 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

5th of January 1999

Signature:



Name: Shailesh Patel

Title: President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

MELNEK CORPORATION

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

Shailesh Patel
4134 Gulf of Mexico, Suite 302, Longboat Key
Florida 34228

Signature: _____



Name: Shailesh Patel

Title: President

Date: 01/05/99

**Acceptance of appointment as
Registered Agent for**

MELNEK CORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status relating to the proper and complete performance of my duties.

Signature: _____



Name: Shailesh Patel

Title: President

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