

P99000066917

May 20, 1999

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

400002896974--5
-06/07/99--01133--005
****122.50 *****78.75

RE: NEW CORPORATION REQUEST: **MEL'S TRADING, INC.**

Enclose is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 (filing fees), \$52.50 (certified file stamped copy) and \$35.00 miscellaneous fees. Attached is a check payable to Florida Division of Corporations for the total amount of \$122.50.

Please register this corporate name as stated registered in my name. If you have any questions concerning this request, please call me at (407) 438-5507.

Sincerely,


MELANIO L. SANTILLAN

Mel's Trading, Inc.
422 Lytton Circle
Orlando, FL 32824
Tel (407) 438-5507

Mel Santillan GAVE
AUTHORIZATION BY PHONE TO
Add CORRECT Shares in art. II
DATE 7-28-99
DOC. EXAM ajc

cc: Articles of Corporation

W-15169

ajc
6/1/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

MELANIO L. SANTILLAN
422 LYTTON CIRCLE
ORLANDO, FL 32824

SUBJECT: MEL'S WORLDWIDE TRADING, INC.
Ref. Number: W99000015169

We have received your document for MEL'S WORLDWIDE TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00034476

**ARTICLES OF INCORPORATION
OF
MEL'S WORLDWIDE TRADING, INC.**

The undersigned incorporator subscribes to these Articles of Incorporation to form a profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **MEL'S WORLDWIDE TRADING, INC.** Its initial postal address and principal office for the conduct of its purposes and affairs is **Melanio L. Santillan, 422 Lytton Circle, Orlando, FL 32824.** The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II - PURPOSE AND STOCK

The general nature of business to be transacted by this corporation is:

- (a) To establish an International Trade business with health care products and other products to be sold worldwide..

The amount of total authorized capital stock of the corporation is 500 shares

ARTICLE III - POWERS

The Corporation is empowered:

- (a) To undertake any lawful activities necessary to carry out the purposes stated in Article II.
- (b) To have all the corporate powers enumerated in the Florida General Corporation Act not inconsistent with these articles and appropriate for profit corporations.

ARTICLE IV - DURATION

The term for which this corporation shall exist shall be perpetual.

ARTICLE V - QUALIFICATIONS

The qualifications of members and the manner of their admission shall be stated and regulated by the by-laws of the corporation.

ARTICLE VI - OFFICE

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address are as follows:

Registered Agent: **Melanio L. Santillan**

Registered Office: **Mel's Worldwide Trading, Inc.
422 Lytton Circle
Orlando, FL 32824**

ARTICLE VII - GOVERNANCE

The purposes and affairs of the corporation shall be conducted, carried out and managed by and through the Board of Directors of this corporation and this board shall be composed of two (2) or more members, in which the number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

All corporate officers and all members of the Board of Directors shall be members of this corporation. All corporate officers shall be ex-officio members of the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The initial officers of this corporation as is necessary to serve the purposes of the corporation shall consist of a president, a vice-president, a secretary (Executive Director) and the treasurer and such other officers as the Board of Directors may decide from time to time. All the above corporate officers shall hold office for three (3) years or until such time as their successors have been duly elected or shall have qualified.

President/CEO Treasurer	Melanio L. Santillan	422 Lytton Circle	Orlando, FL 32824
Vice President Secretary	Amelia E. Santillan	422 Lytton Circle	Orlando, FL 32824

ARTICLLE IX - BOARD OF DIRECTORS

Subject to the provisions of these Articles of Incorporation, the by-laws and the laws of the State of Florida, the members of the Board of Directors shall hold office for the same period and in such manner as prescribed for corporate officers under Article VIII.

The names and postal addresses of the members of the Board of Directors are as follows:

BOARD OF DIRECTORS

- | | | | |
|----|----------------------|-------------------|-------------------|
| 1. | Melanio L. Santillan | 422 Lytton Circle | Orlando, FL 32824 |
| 2. | Amelia E. Santillan | 422 Lytton Circle | Orlando, FL 32824 |

ARTICLE X - AMENDMENTS

These Articles of incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon members are granted subject to this reservation.

ARTICLE XI - INCORPORATION

The name and address of the incorporator is:

Melanio L. Santillan, 422 Lytton Circle, Orlando, FL 32824

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1 day of JUNE, 19 99.

SIGNATURE OF INCORPORATOR



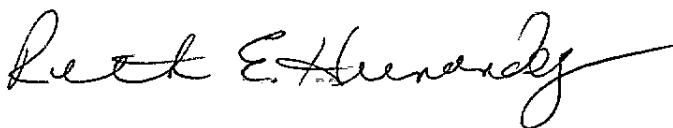
Melanio L. Santillan

STATE OF FLORIDA

COUNTY OF ORANGE

I hereby certify that on this day before, me, a notary public duly authorized in the State and County Aforesaid to take acknowledgments, personally appeared **Melanio L. Santillan**, to me known to be the person described as incorporator to the foregoing Articles of Incorporation and who executed the same and acknowledged before me that she subscribed to those Articles of Incorporation.

NOTARY:



Ruth E Hernandez
My Commission CC574892
Expires Aug. 05, 2000

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

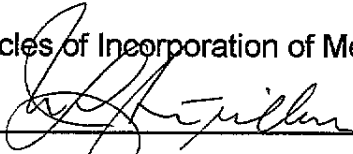
Mel's Worldwide Trading, Inc.

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

**Melanio Santillan
422 Lytton Circle
Orlando, FL 32824**

(Addendum to Articles of Incorporation of Mel's Worldwide Trading, Inc.)

SIGNATURE:



TITLE:

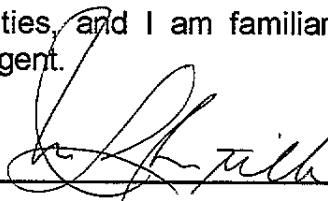
PRESIDENT - CEO

DATE:

7-25-99

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 statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE:



DATE:

7-25-99