

Division of Corporations

Page 1 of 1

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : JOSE M. MARQUEZ, P.A.  
Account Number : 075132001371  
Phone : (305) 447-1160  
Fax Number : (305) 447-1194

## FLORIDA PROFIT CORPORATION OR P.A.

MELTOM TECHNOLOGIES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**MELTOM TECHNOLOGIES, INC.**

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The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is **MELTOM TECHNOLOGIES, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

PREPARED BY: JOSE M. MARQUEZ ESQ. (FL Bar #250767)  
782 N.W. Le Jeune Rd. Suite 548, Miami, Florida 33126  
(305) 447-1160 Fax (305) 447-1194

FAX AUDIT No.  
H99000019969

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H99000019969

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIFTY (50) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 20379 W. Country Club Drive # 2439, Aventura, Florida 33180.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

BILLY VAISBERG

20379 W. Country Club Drive  
Suite # 2439  
Aventura, Florida 33180

FAX AUDIT No.  
H99000019969

FAX AUDIT No.  
H99000019969

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

BILLY VAISBERG

20379 W. Country Club Drive  
Suite # 2439  
Aventura, Florida 33180

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Aimee L. Nunez, Esq.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 11<sup>th</sup> day of August, 1999.

  
BILLY VAISBERG  
Incorporator

FAX AUDIT No.  
H99000019969

FAX AUDIT No.  
H99000019969

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, BILLY VAISBERG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of August, 1999.

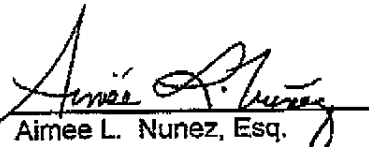
  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
CELIA M. NUNEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 775095  
MY COMMISSION EXP. JAN. 9, 2003

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By   
Aimee L. Nunez, Esq.

DATE: August 11, 1999

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