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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**MELITZA ENTERPRISE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

MELITZA ENTERPRISE, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MELITZA ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( 100 ) of 1.00 Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LUIS PEREZ JR		
ADDRESS	19710 Christmas RD		
CITY	MIAMI	FLORIDA	ZIP 33157

The principal office, if known, or the mailing address of the corporation is:

NAME	LUIS PEREZ JR		
ADDRESS	19710 Christmas RD		
CITY	MIAMI	FLORIDA	ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LUIS PEREZ JR		
ADDRESS	19710 Christmas RD		
CITY	MIAMI	STATE FLORIDA	ZIP 33157
NAME	prepare: BLANCO ACCOUNTING & TAX SERVICE		

2360 west 68 street suite 409 H99000020836

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NAME: <u>prepare: BLANCO ACCOUNTING &amp; TAX SERVICE</u>			
ADDRESS: <u>2360 west 68 street suite 126</u>			
CITY: <u>HIALEAH</u>	STATE: <u>FL</u>	ZIP: <u>33016</u>	
NAME: _____			
ADDRESS: _____			
CITY: _____	STATE: _____	ZIP: _____	
FORM 215: ARTICLES OF INCORPORATION, PAGE 1      PAGE 1      SEMINOLE-MIAMI 012593			

NAME: <u>LUIS PERES JR</u>			
ADDRESS: <u>19710 Christmas RD</u>			
CITY: <u>MIAMI</u>	STATE: <u>FL</u>	ZIP: <u>33157</u>	
NAME: _____			
ADDRESS: _____			
CITY: _____	STATE: _____	ZIP: _____	
NAME: _____			
ADDRESS: _____			
CITY: _____	STATE: _____	ZIP: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19  
day of AUGUST, 19 99.

*Luis Peres Jr*

(Seal)

(Seal)

(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

MELITZA ENTERPRISE, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 19710 Christmas RD

MIAMI FL 33157-8763

has named LUIS PEREZ JR  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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**BLANCO ACCOUNTING & TAX SERVICE**  
2380 West 68 St Suite 126