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TRANSMITTAL LETTER

Department of State  
Division of State  
PO Box 6327  
Tallahassee, Florida 32314

800003014638--7

-10/14/99--01055--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: MELALUCA FUNDING CORPORATION OF M.E., INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee Only

FROM: **MELALUCA FUNDING CORPORATION OF M.E., INC.**  
21 North Military Trail, Second Floor #N  
West Palm Beach, Florida 33411

33411

FILED  
99 NOV -9 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-1-24010 TS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

MELALUCA FUNDING CORPORATION OF M.E., INC.  
21 N. MILITARY TR., 2ND FLOOR, #N  
W. PALM BEACH, FL 33415

SUBJECT: MELALUCA FUNDING CORPORATION OF M.E., INC.  
Ref. Number: W99000024010

We have received your document for MELALUCA FUNDING CORPORATION OF M.E., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 699A00050271

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the incorporation shall be:

**MELALUCA FUNDING CORPORATION OF M.E., INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

**21 North Military Trail, Second Floor #N  
West Palm Beach, Florida 33415**

**ARTICLE III SHARES**

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

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent are:

**Kenny Nasif  
21 North Military Trail, Second Floor  
West Palm Beach, Florida 33401**

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**Kenny Nasif  
21 North Military Trail, Second Floor  
West Palm Beach, Florida 33401**

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*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 and familiar with and accept the obligations of my position as registered agent.*

**K. Nasif**

Signature

**K. Nasif**

Date

**10/11/99**