

P99000/03532

ME ISA JONES

4415 W. IDLEWILD AVE.
TAMPA, FLORIDA 33614

City

Phone #

99 NOV 23 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **000003052780--8**
-11/23/99-01033--002
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

11-30
[Handwritten initials]

ARTICLES OF INCORPORATION
OF
MELANA, INC.

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ARTICLE

Name

1.1 The name of the corporation is MELANA, Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of common stock at \$1.00 par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stock holders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment of the price at which the shares are offered to others.

ARTICLES VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 4415 W. IDLEWILD AVE., TAMPA, FLORIDA 33614, and the initial registered agent of this corporation is Melisa Sue Jones.

ARTICLE VII

Principle Office and Mailing Address

7.1 The initial principal office of this corporation is located at **40188 US HWY 19 N., TARPON SPRINGS, FLORIDA 34689** and the corporations initial mailing address shall be **4415 W. IDLEWILD AVE., TAMPA, FLORIDA 33614.**

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have one (2) directors initially.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than (2).

8.3 The names and addresses of the initial directors of this corporation are: **KHALID ABU KAF, 1039 NORTH RIDGE DR., PALM HARBOR, FLORIDA 34683. AHMAD R. JABER, 4415 W. IDLEWILD AVE., TAMPA, FLORIDA 33614.**

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these articles is: **AHMAD R. JABER, 4415 W. IDLEWILD AVE., TAMPA, FLORIDA 33614.**

ARTICLE X

Indemnification

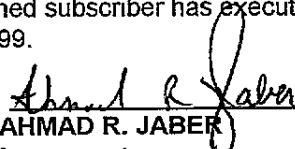
10.1 The corporation shall indemnify its officers, directors and authorized agents of all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

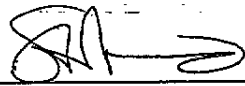
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on NOVEMBER 15th, 1999.



AHMAD R. JABER
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 15th day of NOVEMBER, 1999 by AHMAD R. JABER who is personally known to me or has produced AHMAD R - JABER as identification and who did (did not) take an oath.



Name: Steven Marciano
Notary Public
State of Florida at Large
Comm. No.
My commission expires:

(SEAL)

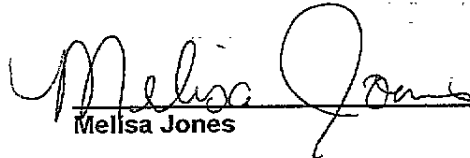


Steven Marciano
Commission # CG 872446
Expires Oct. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as **Registered Agent** for **MELANA, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.



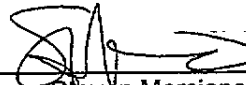
Melisa Jones

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 15th day of NOVEMBER, 1999, by Melisa Jones , who is personally known to me and did not take an oath.



Steven Marciano
Commission # CC 872446
Expires Oct. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Name: Steven Marciano
Notary Public
State of Florida at Large
My commission expires: