

**Electronic Articles of Incorporation
For**

P04000029882
FILED
February 16, 2004
Sec. Of State

MELOS ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MELOS ENTERPRISES, INC

Article II

The principal place of business address:
22801 S.W. 65 WAY
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
22801 S.W. 65 WAY
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
EZIO DE MELO
22801 S.W. 65 WAY
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EZIO DE MELO

Article VI

The name and address of the incorporator is:

EZIO DE MELO
22801 S.W. 65 WAY

BOCA RATON, FL 33428

Incorporator Signature: EZIO DE MELO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTS
EZIO DE MELO
22801 S.W. 65 WAY
BOCA RATON, FL. 33428 US

Title: D
EZIO DE MELO
22801 S.W. 65 WAY
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

02/12/2004