

**Electronic Articles of Incorporation  
For**

P06000129586  
FILED  
October 11, 2006  
Sec. Of State  
jshivers

MELLA 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:

MELLA ENTERPRISES INC

**Article II**

The principal place of business address:

7111 SW 5 COURT  
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

7111 SW 5 COURT  
PEMBROKE PINES, FL. 33023

**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:

SAOLO MELLA  
7111 SW 5 COURT  
PEMBROKE PINES, FL. 33023

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

**P06000129586**  
**FILED**  
**October 11, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: SAOLO MELLA

### **Article VI**

The name and address of the incorporator is:

MITCHELL J HOWARD CPA  
3800 S. OCEAN DRIVE  
SUITE 228  
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD CPA

### **Article VII**

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

Title: P  
SHAINA POITEVIN  
7111 SW 5 COURT  
PEMBROKE PINES, FL. 33023

Title: S  
SAOLO MELLA  
7111 SW 5 COURT  
PEMBROKE PINES, FL. 33023