

**Electronic Articles of Incorporation
For**

P09000011455
FILED
February 05, 2009
Sec. Of State
jshivers

MELLMAN BOYS TRUST, 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:

MELLMAN BOYS TRUST, INC.

Article II

The principal place of business address:

408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

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:

1,000

Article V

The name and Florida street address of the registered agent is:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL. 33322

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

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Registered Agent Signature: M.E. WASHOFSKY, EA

Article VI

The name and address of the incorporator is:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

Incorporator Signature: M.E. WASHOFSKY, EA

Article VII

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

Title: D
LEON MELLMAN DR
408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Title: D
ZEV MELLMAN DR
408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Title: D
MAX MELLMANM
408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

02/05/2009