

**Electronic Articles of Incorporation
For**

P13000032298
FILED
April 09, 2013
Sec. Of State
jshivers

MELWOOD MARINE SERVICES, CORP.

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:

MELWOOD MARINE SERVICES, CORP.

Article II

The principal place of business address:

936 CAPTIVA DR
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

936 CAPTIVA DR
HOLLYWOOD, FL. US 33019

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:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41ST STREET
SUITE 219
DORAL, FL. 33178

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

Registered Agent Signature: ROBERTO DILENA

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Article VI

The name and address of the incorporator is:

LEONARDO SCHAMY
936 CAPTIVA DR

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: LEONARDO SCHAMY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LEONARDO SCHAMY
936 CAPTIVA DR
HOLLYWOOD, FL. 33019 US