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Corporation(s) Name

Mello Distribution Services, Inc.

☒ Profit - Arts.
☐ Nonprofit

()Amendment

()Merger

☐ Foreign
☐ LLC

()Dissolution

()Mark

☐ Limited Partnership
☐ Reinstatement

()Annual Report

() Other _____

☐ Reinstatement

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To:

Melanie Strickland



Thank You!

T. SMITH JAN 1 2000

ARTICLES OF INCORPORATION
OF
MELLO DISTRIBUTION SERVICES, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation under Chapter 607, Florida Statutes, and certify as follows;

ARTICLE I - NAME

The name of the corporation shall be : "MELLO DISTRIBUTION SERVICES, INC., and shall hereinafter be referred to as the "Corporation".

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for the sales and distribution of outdoor and other related surfaces and products and for any other lawful purpose under the laws of Florida.

ARTICLE II - TERM

The Corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The capital stock shall consist of ONE HUNDRED (100) SHARES of common stock of par value of ONE AND 00/00 (\$1.00) DOLLARS and the owners thereof shall be entitled to vote the same cumulatively.

ARTICLE IV - CAPITAL

The amount of paid in capital before beginning business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - PLACE OF BUSINESS

The principal office of this corporation shall be located at 17121 N.W. 2nd Court, Miami, Florida, Miami-Dade County, Florida.

ARTICLE VI - DIRECTORS

The number of directors of the corporation shall be two (2).

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the first board of directors, who, subject to the provisions of

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TALLAHASSEE, FLORIDA

this certificate, the by-laws, and the general laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

NAME	ADDRESS
DENNIS MELLO	13625 S.W. 78th Place Miami, Florida 33176
DIANE MELLO	13625 S.W. 78th Place Miami, Florida 33176

ARTICLE VIII - SUBSCRIPTION

The share subscriptions of the Incorporators are:

NAME	ADDRESS	NUMBER OF SHARES
DENNIS MELLO	13625 S.W. 78th Place	Fifty(50)
DIANE MELLO	13625 S.W. 78th Place	Fifty (50)

ARTICLE X - ANNUAL MEETING

The annual meeting for the election of directors and the transaction of other business shall be held at the main office of the corporation on the first Monday of January if not a legal holiday and if a legal holiday the following Monday.

ARTICLE XI - OFFICERS

The officers of the corporation herein created are President, Vice-President, and Secretary Treasurer.

ARTICLE XII

These Articles may be changed, altered or amended by a TWO THIRDS (2/3) vote of the stockholders.

ARTICLE XIII - REGISTERED AGENT

The registered agent for the corporation shall be:

FRANKLIN L. HILEMAN, ESQUIRE
SUITE 203 - GROVE FOREST PLAZA
2937 S.W. 27th Avenue
Miami, Florida 33133

being all of the incorporators of MELLON
these Article of Incorporation and

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 Day of
September, 1999.
JAN. 2000

Notary public

**OFFICIAL NOTARY SEAL
EDWARD T CARLIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC810574
MY COMMISSION EXP. FEB. 18, 2003**

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

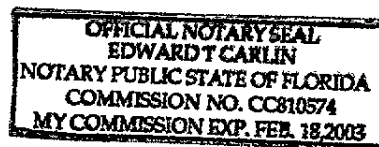
Before me the undersigned authority, in and for said County and State, personally appeared Diane Mello, who produced personally known to me as identification, and who executes the foregoing Articles of Incorporation and of them acknowledged before me, according to law, that they made and subscribed the same for the purpose and use therein mentioned and set forth,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Day of
September, 1999.

Edward T. Carl
Notary public

Ed. Carlin
PRINT. NAME

My commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3)
FLORIDA STATUTES: FRANKLIN L. HILEMAN IS FAMILIAR WITH AND ACCEPTS
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Dated 11/6 ²⁰⁰⁰ ~~1999~~.

BY FRANKLIN L. HILEMAN, ESQUIRE

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JAN 13 PM 12:01
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