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18 September 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

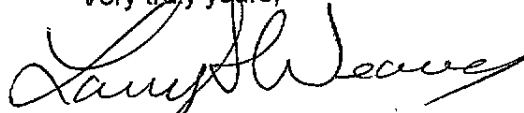
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-09/21/00--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Melled, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75  
for Filing Fee and Certificate of Status.

FROM: Larry S. Weaver  
16115 East Course Drive  
Tampa, FL 33624  
  
814-963-5353

Very truly yours,



Larry S. Weaver

FILED  
00 SEP 21 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 0900

9-25  
ec

**ARTICLES OF INCORPORATION**  
of  
**MELLED, INC.**

FILED  
00 SEP 21 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIS IS TO CERTIFY THAT** there is hereby organized a Corporation and by virtue of Florida XXXV, Chapter 607, the "Florida Corporation Act.:

**Article I:** The name of the Corporation is Melled, Inc.

**Article II:** The address of the Corporation's initial registered office and the mailing address is:

16115 East Course Drive  
Tampa, FL 33624

**Article III:** The purpose for which this Corporation is organized are:

To engage in any lawful activity within the purposes for which Corporations may be organized under the "Florida General Corporations Act."

**Article IV:** The aggregate number of shares which the Corporation shall have authority to issue is:

PAR VALUE of \$1.00 -- 5,000 shares

**Article V:** The names and addresses of the Directors/Officers is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Larry S. Weaver	President Director	16115 East Course Drive Tampa, FL 33624
Larry S. Weaver, Jr.	Sr. Vice President Secretary Director	14535 Bruce B. Downs Blvd, Apt 1031 Tampa, FL 33613
Sharon C. Weaver	Director	16115 East Course Drive Tampa, FL 33624

**Article VI:** The initial Registered Agent shall be Larry S. Weaver with address as follows:

16115 East Course Drive  
Tampa, FL 33624

**Article VII:** The name and address of each of the incorporators is :

Larry S. Weaver	16115 East Course Drive, Tampa, FL 33624
Larry S. Weaver, Jr.	14535 Bruce B. Downs Blvd., Apt 1031, Tampa, FL 33613

IN WITNESS WHEREOF, each individual incorporator, being over twenty-one years of age has signed this Certificate this 18<sup>th</sup> day of September 2000.

Larry S. Weaver 9/18/2000 Larry S. Weaver, Jr. 9/18/00  
Larry S. Weaver Larry S. Weaver, Jr.  
Incorporator Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Larry S. Weaver 18 Sept 2000  
Larry S. Weaver  
Registered Agent