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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MELROSE LAND HOLDING ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
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FILED
01 JAN 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2007

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HO 1000009183

ARTICLES OF INCORPORATION

FOR

Melrose Land Holding Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Melrose Land Holding Enterprises, Inc.

ARTICLE II

The initial street address of the corporation's principal office 7000 W. Palmetto Park Rd., # 402, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Mitchell R. Pavlik 7000 W. Palmetto Park Rd.
Suite 402
Boca Raton, FL 33433

ARTICLE VIII

The name and address of the incorporator is:

Mitchell R. Pavlik 7000 W. Palmetto Park Rd.
Suite 402
Boca Raton, FL 33433

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EMPIRE CORPORATE KIT

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ARTICLE IX

The name and address of the person signing these Articles of Incorporation as
subscriber is:

Mitchell R. Pavlik

7000 W. Palmetto Park Rd.

Suite 402

Boca Raton, FL 33433

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ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the 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 shall have qualified, is as follows:

PRESIDENT:

Mitchell R. Pavlik
7000 W. Palmetto Park Rd.
Suite 402

Boca Raton, FL 33433

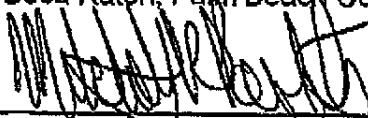
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SECRETARY/TREASURER: Mitchell R. Pavlik
7000 W. Palmetto Park Rd.
Suite 402

Boca Raton, FL 33433

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 19th day of January, 2001.



Mitchell R. Pavlik


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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Melrose Land Holding Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esq as its registered agent to accept service of process within Florida, at: 7000 W. Palmetto Park Rd., #402, Boca Raton, FL 33433


 Mitchell R. Pavlik
 TITLE: President,
 Secretary, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date: 1/19/01

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, Esq, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


 Steven B. Greenfield, Esq.

Dated: 1/19/01

Melrose Land Holding Enterprises, Inc

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