

**Electronic Articles of Incorporation
For**

**P01000044030
FILED
May 02, 2001
Sec. Of State**

MELROSA PRODUCTIONS, 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:

MELROSA PRODUCTIONS, INC.

Article II

The principal place of business address:

5985 SOUTH UNIVERSITY DRIVE
117
DAVIE, FL. US 33328

The mailing address of the corporation is:

5985 SOUTH UNIVERSITY DRIVE
117
DAVIE, FL. US 33328

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:

100

Article V

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

KEITH F HENRY
5985 SOUTH UNIVERSITY DRIVE
117
DAVIE, FL, FL. US 33328

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

Registered Agent Signature: KEITH HENRY

Article VI

The name and address of the incorporator is:

KEITH HENRY
5985 SOUTH UNIVERSITY DRIVE SUITE 117
DAVIE, FL 33328

Incorporator Signature: KEITH HENRY

Article VII

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

Title: P
KEITH F HENRY
5985 SOUTH UNIVERSITY DRIVE, SUITE 117
DAVIE, FL. US 33328