

**Electronic Articles of Incorporation
For**

**P01000045572
FILED
May 07, 2001
Sec. Of State**

MELATO CONSULTING 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:

MELATO CONSULTING INC.

Article II

The principal place of business address:

3520 EAST 8 LANE
HIALEAH, FL. 33013

The mailing address of the corporation is:

3520 EAST 8 LANE
HIALEAH, FL. 33013

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:

PEDRO O PEREZ
3520 EAST 8 LANE
HIALEAH, FL. US 33013

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

Registered Agent Signature: PEDRO O PEREZ

Article VI

The name and address of the incorporator is:

PEDRO O. PEREZ
3520 EAST 8 LANE
HIALEAH FL 33013

Incorporator Signature: PEDRO O. PEREZ