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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Melidem Inc.

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January 16, 2002

BUSINESS FILINGS

SUBJECT: MELIDEM INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # H020000145530**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Melidem Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
10 Dorchester Circle, Palm Beach Gardens, Florida 33418**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: retail services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Demetrios Matsoukas, 10 Dorchester Circle, Palm Beach Gardens, Florida 33418

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Demetrios Matsoukas, 10 Dorchester Circle, Palm Beach Gardens, Florida 33418. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: *Demetrios Matsoukas*

Demetrios Matsoukas

Date 1/15/02Signature: *Rest*

Richard Oster, Incorporator

Date 1/16/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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