

7803 N Armenia Ave. Suite C  
Tampa, FL 33604

TRANSMITTAL LETTER

FILED

02 FEB -6 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500004882665--0  
-02/05/02--01017--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Melchiorre Sales Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA  
Name (Printed or typed)

7803 N Armenia Ave. Suite C  
Address

Tampa, FL 33604  
City, State & Zip

813-936-1040  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF:

Melchiorre Sales, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Melchiorre Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3104 Carleton Circle E.  
Lakeland, FL 33803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

DISPOSITION OF AUTHORITY  
1,000,000 SHARES  
One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd M. Melchiorre  
3104 Carleton Circle E.  
Lakeland, FL 33803

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Todd M. Melchiorre

ARTICLE V DIRECTORS

The directors of this corporation are:

Todd M. Melchiorre  
Brendalou L. Melchiorre

#### ARTICLE VI OFFICERS

The officers of this corporation are:

Todd M. Melchiorre as President  
Brendalou L. Melchiorre as Secretary

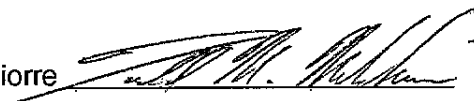
#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Todd M. Melchiorre  
3104 Carleton Circle E.  
Lakeland, FL 33803

The undersigned incorporator has executed these Articles of Incorporation on the second day of February two thousand two.

Todd M. Melchiorre

A handwritten signature in black ink, appearing to read "Todd M. Melchiorre", written over a horizontal line.