Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : LEGALZOOM Account Number : I20010000062 Phone : (323)962-8600 : (323)962-8300

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MelStone Construction Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

G. BULLOCK FEB 1 8 2002

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SECRETARY OF STATE TALEURIPPROGRESSED POLORIDA

ARTICLES OF INCORPORATION

OF

MelStone Construction Inc.

FIRST. The name of the corporation is MelStone Construction Inc.

SECOND. The street address of the initial principal office of the corporation is P.O. box 482, Astor, Florida 32102.

THIRD. The total number of shares which the corporation shall have the authority to issue is 25 shares of Common Stock, and the par value of each of such shares is \$.001.

FOURTH: The name and Florida street address of the registered agent is: Legal Zoom Nevada, Inc., 395 Alhambra Circle, Suite 301, Coral Gables, FL 33134

FIFTH. The incorporator of the corporation is LegalZoom.com, Inc., 589 North Larchmont Ave., 2nd Floor, Los Angeles, CA 90004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

LegalZoom.com, Inc.

Date: February 15, 2002

Shana Susman, Authorized Officer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Legal Zoom Nevada, Inc.

Date: February 15, 2002

By: Shana Susman, Authorized Officer

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