

**Electronic Articles of Incorporation
For**

**P02000099198
FILED
September 13, 2002
Sec. Of State**

MELROSE HOLDING CORP.

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:

MELROSE HOLDING CORP.

Article II

The principal place of business address:

6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL. 33458

The mailing address of the corporation is:

6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL. 33458

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:

LESLIE S RUSSELL
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL. 33458

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

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Registered Agent Signature: LESLIE SCOTT RUSSELL

Article VI

The name and address of the incorporator is:

LESLIE SCOTT RUSSELL
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL 33458

Incorporator Signature: LESLIE SCOTT RUSSELL

Article VII

The effective date for this corporation shall be:

09/13/2002