

**Electronic Articles of Incorporation
For**

**P02000125856
FILED
November 26, 2002
Sec. Of State**

MELTON, 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:

MELTON, INC.

Article II

The principal place of business address:

313 BALFOUR DRIVE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

313 BALFOUR DRIVE
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this corporation is organized is:

SALES AND MARKETING OF REAL ESTATE

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:

ROBERT F. DIMARCO CPA, PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

CRAIG B. MELTON
313 BALFOUR DRIVE
WINTER SPRINGS, FL 32708

Incorporator Signature: CRAIG B. MELTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG B MELTON
313 BALFOUR DRIVE
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

11/26/2002