

**Electronic Articles of Incorporation
For**

**P02000128802
FILED
December 06, 2002
Sec. Of State**

MELROSE FINANCIAL SERVICES, 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:

MELROSE FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

7100 WEST CAMINO REAL
STE: 401
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7100 WEST CAMINO REAL
STE: 401
BOCA RATON, FL. 33433

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:

MAXWELL L MELROSE
7100 WEST CAMINO REAL
STE: 401
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MAXWELL L. MELROSE

Article VI

The name and address of the incorporator is:

MAXWELL L. MELROSE
6342 WALK CIRCLE
BOCA RATON, FL 33433

Incorporator Signature: MAXWELL L. MELROSE

Article VII

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

Title: CEO
MAXWELL L MELROSE
6342 WALK CIRCLE
BOCA RATON, FL. 33433

Title: P
JEFFREY R SMITH
49 PALM SQUARE
DELRAY, FL. 33483

Article VIII

The effective date for this corporation shall be:

01/01/2003