

**Electronic Articles of Incorporation
For**

**P03000106934
FILED
September 29, 2003
Sec. Of State**

MELCORP USA 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:

MELCORP USA INC.

Article II

The principal place of business address:

8400 NORTH UNIVERSITY DR.
SUITE 313
TAMARAC, FL. 33321

The mailing address of the corporation is:

9260 WEST COMMERCIAL BLVD
158
SUNRISE, FL. 33351

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:

LUIS LOMBARDI
8833 NW 48 ST
SUNRISE, FL. 33351

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

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Registered Agent Signature: LUIS LOMBARDI

Article VI

The name and address of the incorporator is:

LUIS LOMBARDI
8833 NW 48 ST
SUNRISE FL 33351

Incorporator Signature: LUIS LOMBARDI

Article VII

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

Title: P
LUCRECIA LOMBARDI
17755 SW 27 CT
MIRAMAR, FL. 33029

Title: VP
LUIS LOMBARDI
8833 NW 48 ST
SUNRISE, FL. 33351

Title: SEC
LOMBARDI REBECA
8833 NW 48 ST
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

10/01/2003