

**Electronic Articles of Incorporation
For**

**P04000019253
FILED
January 28, 2004
Sec. Of State**

MELISSA DEE, 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:

MELISSA DEE, INC.

Article II

The principal place of business address:

1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL. 33312

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:

MELISSA N DEE
1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MELISSA DEE

Article VI

The name and address of the incorporator is:

MELISSA DEE
1216 WEST LAS OLAS BLVD
FT LAUDERDALE FL 33312

Incorporator Signature: MELISSA DEE

Article VII

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

Title: P
MELISSA N DEE
1216 WEST LAS BLVD
FT LAUDERDALE, FL. 33312 US