

**Electronic Articles of Incorporation
For**

P04000020946
FILED
February 02, 2004
Sec. Of State

MELORINA 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:

MELORINA CORP.

Article II

The principal place of business address:

6534 COLLINS AVENUE
SUITE #212
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6534 COLLINS AVENUE
SUITE #212
MIAMI BEACH, FL. 33141

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:

1000

Article V

The name and Florida street address of the registered agent is:

CARMELO GIUGNO
6900 BAY DRIVE
#10-A
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: CARMELO GIUGNO

Article VI

The name and address of the incorporator is:

CARMELO GIUGNO 6538 COLLINS AVENUE
SUITE #212
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: CARMELO GIUGNO

Article VII

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

Title: PD
CARMELO GIUGNO
6538 COLLINS AVENUE, #212
MIAMI BEACH, FL. 33141

Title: SD
CATHERINE MENNELLA
6538 COLLINS AVENUE, #212
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

02/02/2004