

**Electronic Articles of Incorporation  
For**

P04000027951  
FILED  
February 11, 2004  
Sec. Of State

MELLEMAS HOLDINGS, 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:

MELLEMAS HOLDINGS, INC.

**Article II**

The principal place of business address:

8180 N.W. 36TH STREET  
SUITE 100  
MIAMI, FL. US 33166

The mailing address of the corporation is:

8180 N.W. 36TH STREET  
SUITE 100  
MIAMI, FL. US 33166

**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:

10,000

**Article V**

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

ANTHONY ROBLEDO  
C/O SRS AND COMPANY  
8180 N.W. 36TH STREET, SUITE 100  
MIAMI, FL. 33166

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

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Registered Agent Signature: ANTHONY ROBLEDO

### **Article VI**

The name and address of the incorporator is:

ANTHONY ROBLEDO  
C/O SRS AND COMPANY  
8180 N.W. 36TH STREET, SUITE 100  
MIAMI, FLORIDA 33166

Incorporator Signature: ANTHONY ROBLEDO

### **Article VII**

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

Title: P, S  
ELIZABETH MAGALHAES COELHO  
AV. CRISTIANO MACHADO 1648, SUITE 705  
BELO HORIZONTE, MG. 31170-800 BR