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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE SEP 13 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MelKweg Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: James H. Sellers Jr.
 Name (Printed or typed)
2655 Ulmerton Rd #232
 Address
Clearwater, Fl. 33762
 City, State & Zip
(727) 573-9290
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION **FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE.

The undersigned citizens of the United States, desiring to form a for profit corporation under the Florida for Profit Corporation Act Chapter 607 and/or 621, Florida Statutes (Profit), certify and acknowledge the following.

ARTICLE I. NAME

The name of the Corporation for Profit shall be the Melkweg Media, Inc. ("Corporation") and shall be perpetual.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be

2655 Ulmerton Road # 232 Clearwater, FL, 33762

ARTICLE III. PURPOSE

The Corporation is organized exclusively for the purpose of outsourcing marketing services and resources to companies across a wide spectrum of industries.

ARTICLE IV. SHARES

The number of shares issued will be 100,000 class A shares as defined by the Sub Chapter S code of the Internal Revenue Code (sections 301-385).

ARTICLE V. OFFICERS and/or DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
<u>James H. Sellers, Jr.</u>	<u>2333 Feather Sound Dr, B-205 Clearwater, FL, 33762</u>	<u>Pres/CEO,</u>
<u>James H. Sellers, Sr.</u>	<u>708 Miles Road, Baxley, Ga. 31513</u>	<u>Vice-President,</u>
<u>Raymond Specht</u>	<u>2333 Feather Sound Dr, C-501 Clearwater, FL, 33762</u>	<u>Secretary</u>

ARTICLE VI. ELECTION OF CORPORATE DIRECTORS

The Directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors/officers be fewer than three.

ARTICLE VII. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 607/621, Florida Statutes with the following limitations with the meaning of the Internal Revenue Code 444, as follows:

- A Corporation must first be filed at the state level
- Calendar Year Only-Corporations with fiscal years ending in a date other than December 31 must apply to the IRS for permission or under the provisions of IRS code section 444
- Maximum of 75 shareholders
- ALL shareholders must be either U.S. Citizens or Permanent Resident Aliens. Non-resident aliens are NOT acceptable
- The corporation must have issued only ONE class of stock
- No more than 25% of the corporation's gross income can be derived from passive investment activities

ARTICLE VIII. MEETINGS

1). After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 607, Florida Statutes, as amended.

2). The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE IX. INCORPORATORS

The name and address of the Incorporators are as follows:

James H. Sellers, Jr. 2655 Ulmerton Road #232 Clearwater, FL 33762

ARTICLE X. DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed to the majority shareholders in accordance with the corporate bylaws.

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ARTICLE XI. REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Registered Agent are as follows:

James H. Sellers, Jr 2655 Ulmerton Road #232 Clearwater, Fl. 33762.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the **MELKWEG MEDIA, INC.** and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James H. Sellers Jr
Signature/Registered Agent

9-10-04
Date

James H. Sellers Jr.
Signature/Incorporator

9-10-04
Date

Dated this 10 day of Sept 20 04.

By: Leah M. Flores

