

**Electronic Articles of Incorporation
For**

P04000170674
FILED
December 22, 2004
Sec. Of State
wcunningham

MELLOS WORLD 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:

MELLOS WORLD INC.

Article II

The principal place of business address:

P.O. BOX 971636
MIAMI, FL. US 33197

The mailing address of the corporation is:

P.O. BOX 971636
MIAMI, FL. US 33197

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:

2

Article V

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

GREG V CHONILLO ESQ.
1468 NW 13TH TERR
MIAMI, FL. 33125

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

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Registered Agent Signature: GREG CHONILLO

Article VI

The name and address of the incorporator is:

GREG CHONILLO
1468 NW 13TH TERR
MIAMI, FLORIDA 33125

Incorporator Signature: GREG CHONILLO

Article VII

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

Title: P
CHANDELLE M WRONG
15758 SW 74TH STREET
MIAMI, FL. 33193 US

Title: VP
STEVEN F ROCOURT
13145 SW 107 TERR
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

01/01/2005