

**Electronic Articles of Incorporation
For**

P05000000173
FILED
January 03, 2005
Sec. Of State
jshivers

MELLINGER INVESTMENT 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:

MELLINGER INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

225 NORTHEAST MIZNER BOULEVARD
300
BOCA RATON, FL. 33432

The mailing address of the corporation is:

225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL. 33432

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:

WALLACE & MELLINGER, P.A.
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DARIN WADE MELLINGER, ESQUIRE

Article VI

The name and address of the incorporator is:

DARIN WADE MELLINGER, ESQUIRE
WALLACE & MELLINGER, P.A.
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL 33432

Incorporator Signature: DARIN WADE MELLINGER, ESQUIRE

Article VII

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

Title: D
DARIN WADE MELLINGER
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL. 33432

Title: D
GEORGE P. MELLINGER
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

01/01/2005