

**Electronic Articles of Incorporation
For**

P05000022092
FILED
February 10, 2005
Sec. Of State
shawkes

MELISSA PROPERTIES 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:

MELISSA PROPERTIES CORP.

Article II

The principal place of business address:

2615 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2615 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401

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:

200

Article V

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

ANTONIO PENA
2615 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ANTONIO PENA

Article VI

The name and address of the incorporator is:

ANTONIO PENA
2615 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

Incorporator Signature: ANTONIO PENA

Article VII

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

Title: P
ANTONIO PENA
2615 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33401