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BLUMBERG/EXCELSIOR  
Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BROCK INC.

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**ARTICLES OF INCORPORATION****OF  
MELANIE J HELTON INC.**FILED  
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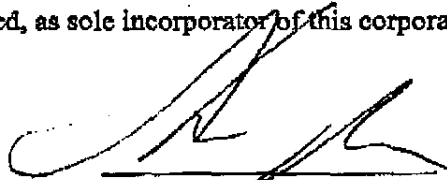
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MELANIE J HELTON INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:  
**17321 PROMENADE DRIVE CLERMONT FL 34711**
6. Its registered office in the State of Florida is to be located at  
**17321 PROMENADE DRIVE CLERMONT FL 34711** its registered agent at such address is **MELANIE J HELTON**
7. The name and address of each person who shall serve as Director is as follows:  
**MELANIE J HELTON 17321 PROMENADE DRIVE CLERMONT FL 34711**
8. The name and address of the sole incorporator is: **Shanice Reid  
C/O BlumbergExcelstor Corporate Services, Inc., 62 White Street,  
New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated May 11, 2005



**Shanice Reid  
Sole Incorporator**

**BlumbergExcelstor Corporate Services, Inc.  
62 White Street New York, NY 10013**

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

**MELANIE J HELTON INC.**

I, the undersigned, do hereby accept appointment as Registered agent of  
MELANIE J HELTON INC. CORPORATION.

Dated: May 11, 2005



Melanie J. Helton, Registered Agent

*BlumbergExcelstor Corporate Services  
62 White Street  
New York, NY 10013  
212-431-5000*

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**Statement by Incorporator of Action  
Taken in Lieu of Organization Meeting**

Of

**MELANIE J. HELTON INC.**

The undersigned incorporator of the corporation makes the following *statement of action* taken to organize the corporation in lieu of an organization meeting:

1. The By-laws regulating the conduct of the business and affairs of the corporation were adopted and appended to this statement.
2. The following person(s) were elected to serve as director(s) of the corporation to serve and hold office until the first annual meeting of the stockholders or until their successors are elected and qualify:

**MELANIE J. HELTON 17321 PROMENADE DR CLERMONT FL 34711**

3. From this date the undersigned has fulfilled the duties as the incorporator of the corporation and relinquishes all further duties to perfect the organization of the corporation.

Dated: May 2005



**Shanice Reid  
Incorporator**