

**Electronic Articles of Incorporation
For**

P05000109460
FILED
August 05, 2005
Sec. Of State
jshivers

MELLISSA L JONES 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:

MELLISSA L JONES INC

Article II

The principal place of business address:

324 SW 35TH AVENUE
DEERFIELD BH, FL. 33442

The mailing address of the corporation is:

324 SW 35TH AVENUE
DEERFIELD BH, FL. 33442

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:

1000

Article V

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

HARRY J JENZANO JR
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

P05000109460
FILED
August 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: HARRY J JENZANO JR

Article VI

The name and address of the incorporator is:

MELLISSA L JONES
324 SW 35TH AVE
DEERFIELD BH FL 33442

Incorporator Signature: MELLISSA L JONES

Article VII

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

Title: P
MELLISSA L JONES
324 SW 35TH AVE
DEERFIELD BH, FL. 33442

Article VIII

The effective date for this corporation shall be:

08/05/2005