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CHARLES GALVAGNI 2108 CYPRESS BEND DRIVE APARTMENT 408 POMPANO BEACH, FL 33069

November 16, 2005

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: MELANDA, INC.

I am enclosing an original and one copy of the Articles of Incorporation of MELANDA, INC. together with my check in the sum of \$78.75.

Kindly return to me a certified copy of the Articles of Incorporation

Very truly yours,

Charles Galvagni

ARTICLES OF INCORPORATION

FILED

OF

MELANDA, INC.

2005 NOV 18 P 2: 07

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, subscriber to these Articles of Incorporation, is a natural person competent to organize a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is MELANDA, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- 1. The number of shares of authorized capital stock of this corporation shall be five thousand (5,000) shares of capital stock having no par value. The minimum amount of state capital with which the corporation shall commence business is Five Hundred (\$500.) Dollars.
- 2. The capital stock may be paid for in property, labor or cash at a just valuation to be fixed by the stockholders. All of such shares shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2108 Cypress Bend Drive, Apartment 408, Pompano Beach, FL 33069 and the name of the registered agent is Charles Galvagni.

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be

less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses for the members of the first Board of Directors are:

Charles Galvagni
2108 Cypress Bend Drive
Apartment 408
Pompano Beach, FL 33069

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

2108 Cypress Bend Drive Apartment 408 Pompano Beach, FL 33069

ARTICLE IX SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation are:

Charles Galvagni 2108 Cypress Bend Drive Apartment 408 Pompano Beach, FL 33069

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence at 8:00 AM on the 15th day of November, 2005.

ARTICLE XIV MAILING ADDRESS FILED

The mailing address of this corporation shall be:

2108 Cypress Bend Drive Apartment 408 Pompano Beach, FL 33069 2005 NOV 18 P 2: 07

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of November, 2005

Charles Galvagni

State of Florida

County of Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Galvagni, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \ \S day of November, 2005

Notary Public

TYAO-LUONG
MY COMMISSION #DD160554
EXPIRES: JAN 07, 2007
Bonded through Advantage Notary