

**Electronic Articles of Incorporation
For**

P05000161971
FILED
December 12, 2005
Sec. Of State
clewis

MELIAROMA, 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:

MELIAROMA, INC.

Article II

The principal place of business address:

1315 SOUTH HOWARD AVENUE
SUITE 201
TAMPA, FL. 33606

The mailing address of the corporation is:

7268 60TH AVENUE NORTH
ST PETERSBURG, FL. 33709

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:

MELIA S O'NEAL
7268 60TH AVENUE NORTH
ST PETERSBURG, FL. 33709

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

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Registered Agent Signature: MELIA S. O'NEAL

Article VI

The name and address of the incorporator is:

MELIA S. O'NEAL
7268 60TH AVENUE NORTH
ST PETERSBURG, FL 33709

Incorporator Signature: MELIA S. O'NEAL

Article VII

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

Title: P
MELIA S O'NEAL
7268 60TH AVENUE NORTH
ST PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

12/12/2005