

**Electronic Articles of Incorporation
For**

P06000012911
FILED
January 26, 2006
Sec. Of State
jshivers

MELROSE ACCOUNTING GROUP, 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:

MELROSE ACCOUNTING GROUP, INC.

Article II

The principal place of business address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL. US 32804

The mailing address of the corporation is:

P O BOX 531010
ORLANDO, FL. US 328531010

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:

10000

Article V

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

JACK HANSON
1600 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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

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Registered Agent Signature: JACK HANSON

Article VI

The name and address of the incorporator is:

JACK HANSON
1600 WEST COLONIAL DRIVE

ORLANDO, FL 32804

Incorporator Signature: JACK HANSON

Article VII

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

Title: P
JACK HANSON
1600 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Title: VP
MARK ROWLAND
1600 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Title: ST
CHARLYNN HOLBROOK
1600 WEST COLONIAL DRIVE
ORLANDO, FL. 32804 US

Article VIII

The effective date for this corporation shall be:

01/25/2006