

**Electronic Articles of Incorporation
For**

P06000017257
FILED
February 03, 2006
Sec. Of State
vingram

GEOFF AND MELISSA, 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:
GEOFF AND MELISSA, INC.

Article II

The principal place of business address:
2472 N.W. 49TH TERRACE
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:
2472 N.W. 49TH TERRACE
COCONUT CREEK, FL. US 33063

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:
GEOFF BAKER
2472 N.W. 49TH TERRACE
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: GEOFF BAKER

Article VI

The name and address of the incorporator is:

GEOFF BAKER
2472 N.W. 49TH TERRACE

COCONUT CREEK, FL 33063

Incorporator Signature: GEOFF BAKER

Article VII

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

Title: PSTD
GEOFF BAKER
2472 N.W. 49TH TERRACE
COCONUT CREEK, FL. 33063 US

Title: VP
RUSSELL BAKER
2472 N.W. 49TH TERRACE
COCONUT CREEK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

02/02/2006