

**Electronic Articles of Incorporation
For**

P06000045954
FILED
March 30, 2006
Sec. Of State
jshivers

MP MELBOURNE, 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:
MP MELBOURNE, INC.

Article II

The principal place of business address:
2447 N. WICKHAM ROAD
UNIT #146
MELBOURNE, FL. US 32935

The mailing address of the corporation is:
408 WINCHESTER ROAD
SATELLITE BEACH, FL. US 32937

Article III

The purpose for which this corporation is organized is:
SMALL ITALIAN RESTAURANT / PIZZERIA.

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
LYNNE WEST
408 WINCHESTER ROAD
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: LYNNE WEST

Article VI

The name and address of the incorporator is:

LYNNE A. WEST
408 WINCHESTER ROAD

SATELLITE BEACH FL 32937

Incorporator Signature: LYNNE A. WEST

Article VII

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

Title: PSTD
LYNNE WEST
408 WINCHESTER ROAD
SATELLITE BEACH, FL. 32937 US

Title: VP
JAMES D'AMBROSIO
887 RIDGE LAKE ROAD
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

03/29/2006