

**Electronic Articles of Incorporation
For**

P06000060097
FILED
April 27, 2006
Sec. Of State
bmcknight

MYRIAM MELLEN 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:

MYRIAM MELLEN INC

Article II

The principal place of business address:

3049 NW 4TH PLACE
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

3049 NW 4TH PLACE
CAPE CORAL, FL. 33993

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:

10000SHARES COMMON \$10.00/SH PAR VALUE

Article V

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

MYRIAM MELLEN
3049 NW 4TH PLACE
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: MYRIAM MELLEN

Article VI

The name and address of the incorporator is:

MYRIAM MELLEN
3049 NW 4TH PLACE

CAPE CORAL FLORIDA 33993

Incorporator Signature: MYRIAM MELLEN

Article VII

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

Title: PRES
MYRIAM MELLEN
3049 NW 4TH PLACE
CAPE CORAL, FL. 33993