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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE MELBOURNE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H060000157279

ARTICLES OF INCORPORATION

OF

THE MELBOURNE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **THE MELBOURNE GROUP, INC.**

ARTICLE II

This corporation shall commence June 8th 2006.

ARTICLE III

The principal place of business of this corporation: 13975 SW 154TH STREET, MIAMI, FL 33177.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LEON J. MELBOURNE, 13975 SW 154TH STREET, MIAMI, FL 33177.

ARTICLE VII

The name and address of the officers and board of directors shall be:

CO-PRESIDENT/DIRECTOR**LEON J. MELBOURNE****13975 SW 154TH STREET
MIAMI, FL 33177****CO-PRESIDENT/DIRECTOR****NATASHA MELBOURNE****13975 SW 154TH STREET
MIAMI, FL 33177****ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 13TH day of JUNE, 2006.

**INCORPORATOR**

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE MELBOURNE GROUP, INC.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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TOTAL P.04