

**Electronic Articles of Incorporation
For**

P06000086847
FILED
June 27, 2006
Sec. Of State
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MELLOW ENTERPRISES, 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:

MELLOW ENTERPRISES, INC

Article II

The principal place of business address:

3439 JEWFISH DR
HERNANDO BEACH, FL. 34607

The mailing address of the corporation is:

3439 JEWFISH DR
HERNANDO BEACH, FL. 34607

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:

JOHN C MELLOW
3439 JEWFISH DR
HERNANDO BEACH, FL. 34607

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

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Registered Agent Signature: JOHN C MELLOW

Article VI

The name and address of the incorporator is:

JOHN C MELLOW
3439 JEWFISH DR

HERNANDO BEACH, FL 34607

Incorporator Signature: JOHN C MELLOW

Article VII

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

Title: P
JOHN C MELLOW
3439 JEWFISH DR
HERNANDO BEACH, FL. 34607

Title: SEC
DIANA MELLOW
3439 JEWFISH DR
HERNANDO BEACH, FL. 34607

Article VIII

The effective date for this corporation shall be:

07/01/2006