

**Electronic Articles of Incorporation
For**

P06000103813
FILED
August 09, 2006
Sec. Of State
jshivers

MELROSE TONTINE, 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:

MELROSE TONTINE, INC.

Article II

The principal place of business address:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL. US 33309

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:

100

Article V

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

DAVID KAHAN
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: DAVID KAHAN

Article VI

The name and address of the incorporator is:

DAVID KAHAN
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

Incorporator Signature: DAVID KAHAN

Article VII

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

Title: P, D
BARNEY DANZANSKY
3125 W. COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL. 33309 US

Title: VP,D
DAVID KAHAN
3125 W. COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL. 33309 US

Title: VP,D
SCOTT LEON
3125 W. COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL. 33309 US