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SECRETARY OF STATE

C.8.9-12

RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

MELPRO, INC.

Also enclosed is a check in the amount of \$

\$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 127

Tamarac, FI 33321

ARTICLES OF INCORPORATION OF MELPRO, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporations

Article I Corporate name and address

The name of the corporation is MELPRO, INC.
7910 Pines Blvd
Pembroke Pines, FI 33024

Article II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III Nature of Business

To operate as a salon providing nail care, waxing ,pedicures, facials ,and beauty services and to transact and lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

Article V Initial Agent

The name of the initial agent is:

Thr initial registered agent's office is:

Melanie Procaccini 7910 Pines Blvd

Pembroke Pines, FI 33024

Article VI Initial Board of Directors and Officers

There will be one (1) initial director and incorporator:

The name of the initial director and incorporator is:
1. Melanie Procacinni
The address of the initial director and incorporator is:
7910 Pines Blvd Pembroke Pines, FL 33024
Melanie Procacinni, Director & Incorporator Mlanu, Pwcacim
Dated this day of Septem B2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted
In compliance with said act:

MELPRO, INC

Desiring to organize under the laws of the State of Florida, with its principal

Office as indicated in the articles of incorporation, at the city of Pembroke Pines
has named Melanie Procacinni to accept service of process in the

State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

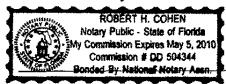
Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Melanie Procacinni Agent

06 SEP 12 PM 2: 02 SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF BREWARD day of <u>Sep 7.</u>, 2006, before me I hereby certify that on this Personally appeared: Melanie Procacinni Incorporator & director of MELPRO, Inc. Under the laws of the State of Florida, to me known to be the person/persons Described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation. Witness my signature and official seal on 999, 2006 in the county of BOWARD and the State of Florida. Notary-Public At-Large

Official Seal: My Commission expires:



State of Florida