

**Electronic Articles of Incorporation
For**

P07000010162
FILED
January 23, 2007
Sec. Of State
cgolden

MELANIA USA, 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:

MELANIA USA, INC.

Article II

The principal place of business address:

2401 N.W. 93RD AVE
MIAMI, FL. 33172

The mailing address of the corporation is:

2401 N.W. 93RD AVE
MIAMI, FL. 33172

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:

120

Article V

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

JORGE FARAGO
2401 N.W. 93RD AVE
MIAMI, FL. 33172

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

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Registered Agent Signature: JORGE FARAGO

Article VI

The name and address of the incorporator is:

JORGE FARAGO
2401 N.W. 93RD AVE

MIAMI, FL 33172

Incorporator Signature: JORGE FARAGO

Article VII

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

Title: P
JORGE FARAGO
2401 N.W. 93RD AVE
MIAMI, FL. 33172

Title: VP
PATRICIA FARAGO
2401 N.W. 93RD AVE
MIAMI, FL. 33172

Title: VP
PAUL FARAGO
2401 N.W. 93RD AVE
MIAMI, FL. 33172