

**Electronic Articles of Incorporation
For**

P08000008536
FILED
January 23, 2008
Sec. Of State
jshivers

MELISSA AND SAM 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:

MELISSA AND SAM INC

Article II

The principal place of business address:

4313 AUSTON WAY
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

4313 AUSTON WAY
PALM HARBOR, FL. 34685

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:

GEORGE JALO
4313 AUSTON WAY
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: GEORGE JALO

Article VI

The name and address of the incorporator is:

GEORGE JALO
4313 AUSTON WAY

PALM HARBOR FL 34685

Incorporator Signature: GEORGE JALO

Article VII

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

Title: P
GEORGE JALO
4313 AUSTON WAY
PALM HARBOR, FL. 34685