

**Electronic Articles of Incorporation
For**

P08000010008
FILED
January 28, 2008
Sec. Of State
shawkes

MELMAR AUTO 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:

MELMAR AUTO ENTERPRISES INC

Article II

The principal place of business address:

2111 NW 111TH TERRACE
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

2111 NW 111TH TERRACE
PEMBROKE PINES, FL. US 33026

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:

MARLON P BARNETT
2111 NW 111TH TERRACE
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: MARLON P BARNETT

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2ND AVE

MIAMI FL 33169

Incorporator Signature: WENDY CARTER

Article VII

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

Title: PRES
MARLON P BARNETT
2111 NW 111TH TERRACE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/28/2008