

**Electronic Articles of Incorporation  
For**

P08000062752  
FILED  
June 30, 2008  
Sec. Of State  
jshivers

MELANIE ZATTI 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:

MELANIE ZATTI INC

**Article II**

The principal place of business address:

5600 N FLAGLER DR  
1205  
W PALM BEACH, FL. 33407

The mailing address of the corporation is:

5600 N FLAGLER DR  
1205  
W PALM BEACH, FL. 33407

**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:

MELANIE ZATTI  
5600 N FLAGLER DR  
1205  
W PALM BEACH, FL. 33407

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

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Registered Agent Signature: MELANIE ZATTI

### **Article VI**

The name and address of the incorporator is:

MELANIE ZATTI  
5600 N FLAGLER DR  
1205  
W PALM BEACH

Incorporator Signature: MELANIE ZATTI

### **Article VII**

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

Title: P  
ELLIOTT FRANKLIN  
5600 N FLAGLER DR  
W PALM BEACH, FL. 33407