

**Electronic Articles of Incorporation  
For**

P08000063636  
FILED  
July 02, 2008  
Sec. Of State  
clewis

MELLINGER FINANCIAL CORPORATION

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:

MELLINGER FINANCIAL CORPORATION

**Article II**

The principal place of business address:

503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. US 33435

**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:

DARIN WADE MELLINGER ESQUIRE  
18851 NORTHEAST 29TH AVENUE  
SUITE 900  
AVENTURA, FL. 33180

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

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Registered Agent Signature: DARIN WADE MELLINGER

### **Article VI**

The name and address of the incorporator is:

GEORGE P. MELLINGER  
503 SOUTHEAST 27TH WAY

BOYNTON BEACH, FL 33435

Incorporator Signature: GEORGE P. MELLINGER

### **Article VII**

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

Title: P,D  
GEORGE P MELLINGER  
503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. 33435 US

Title: VP  
DARIN WADE MELLINGER  
503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

06/25/2008