

**Electronic Articles of Incorporation
For**

P09000015107
FILED
February 17, 2009
Sec. Of State
wcunningham

MELLON 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:

MELLON ENTERPRISES, INC.

Article II

The principal place of business address:

401 VILLA CIRCLE
401
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

401 VILLA CIRCLE
401
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:

1000

Article V

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

WILLIAM M MORSE
495 NE 4TH STREET, STE 7
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: WILLIAM M. MORSE

Article VI

The name and address of the incorporator is:

WILLIAM M. MORSE
495 NE 4TH STREET, STE 7

DELRAY BEACH

Incorporator Signature: WILLIAM M. MORSE

Article VII

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

Title: P
AVA MELLON
401 VILLA CIRCLE #401
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/17/2009