

**Electronic Articles of Incorporation
For**

P09000031111
FILED
April 06, 2009
Sec. Of State
bmcknight

MELLON PATCH 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:

MELLON PATCH CORPORATION

Article II

The principal place of business address:

3601 NORTH HIGHWAY A1A
FORT PIERCE, FL. US 34949

The mailing address of the corporation is:

3601 NORTH HIGHWAY A1A
FORT PIERCE, FL. US 34949

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:

4

Article V

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

HEATHER L FREY
3601 NORTH HIGHWAY A1A
FORT PIERCE, FL. 34949

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

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Registered Agent Signature: HEATHER L FREY

Article VI

The name and address of the incorporator is:

HEATHER L FREY
3601 NORTH HIGHWAY A1A

FORT PIERCE, FL 34949

Incorporator Signature: HEATHER L FREY

Article VII

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

Title: P
HEATHER L FREY
3601 NORTH HIGHWAY A1A
FORT PIERCE, FL. 34949 US

Title: VP
HEIDI M FREY
3601 NORTH HIGHWAY A1A
FORT PIERCE, FL. 34949 US

Title: TREA
RYAN P UFF
127 FRANK DRIVE
NORTHAMPTON, PA. 18067 US

Title: SEC
MITCHELL G GEIST
1446 STONERIDGE RD
ALLENTOWN, PA. 18104 US

Article VIII

The effective date for this corporation shall be:

04/01/2009