

**Electronic Articles of Incorporation  
For**

P09000063438  
FILED  
July 27, 2009  
Sec. Of State  
vingram

MELLA-CARE 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:

MELLA-CARE INC

**Article II**

The principal place of business address:

11420 NW 30TH STREET  
SUNRISE, FL. US 33323

The mailing address of the corporation is:

11420 NW 30TH STREET  
SUNRISE, FL. US 33323

**Article III**

The purpose for which this corporation is organized is:

PRODUCT SALES,HOME HEALTH CARE, RECRUITMENT

**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:

AUDREY V WILLIAMS  
11420 NW 30TH STREET  
SUNRISE, FL. 33323

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

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Registered Agent Signature: AUDREY WILLIAMS

### **Article VI**

The name and address of the incorporator is:

AUDREY WILLIAMS  
11420 NW 30TH STREET  
  
SUNRISE, FLORIDA, 33323

Incorporator Signature: AUDREY WILLIAMS

### **Article VII**

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

Title: P  
AUDREY V WILLIAMS  
11420 NW 20TH STREET  
SUNRISE, FL. 33323 US

### **Article VIII**

The effective date for this corporation shall be:

07/27/2009