

**Electronic Articles of Incorporation
For**

P10000002311
FILED
January 07, 2010
Sec. Of State
tburch

MELRIC USA CORP.

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:

MELRIC USA CORP.

Article II

The principal place of business address:

550 S. QUADRILLE BLVD.
201
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

550 S. QUADRILLE BLVD.
201
WEST PALM BEACH, FL. US 33401

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:

90,000

Article V

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

MELANIE BONE
3114 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MELANIE BONE

Article VI

The name and address of the incorporator is:

MELANIE BONE
3114 EMBASSY DRIVE

WEST PALM BEACH, FL 33401

Incorporator Signature: MELANIE BONE

Article VII

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

Title: P
MELANIE BONE
3114 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401 US

Title: VP
JAMIE RAWET
3114 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401 US

Title: SEC
ERIC RAWET
3114 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401 US