

**Electronic Articles of Incorporation
For**

P10000005562
FILED
January 20, 2010
Sec. Of State
Ipooe

MELLOR'S AUTOMOTIVE, 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:

MELLOR'S AUTOMOTIVE, INC.

Article II

The principal place of business address:

3677 KESTREL CT.
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

3677 KESTREL CT.
MELBOURNE, FL. US 32934

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:

10,000

Article V

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

JOSHUA J MELLOR
3677 KESTREL CT.
MELBOURNE, FL. 32934

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

P10000005562
FILED
January 20, 2010
Sec. Of State
Ipoole

Registered Agent Signature: JOSHUA J. MELLOR

Article VI

The name and address of the incorporator is:

JOSHUA J. MELLOR
3677 KESTREL CT.

MELBOURNE, FL. 32934

Incorporator Signature: JOSHUA J. MELLOR

Article VII

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

Title: P
JOSHUA J MELLOR
3677 KESTREL CT.
MELBOURNE, FL. 32934 US

Title: VP
SARA A MELLOR
3677 KESTREL CT.
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

01/20/2010