

**Electronic Articles of Incorporation
For**

P10000021728
FILED
March 11, 2010
Sec. Of State
cgolden

MELCHI INTERNATIONAL, 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:

MELCHI INTERNATIONAL, INC.

Article II

The principal place of business address:

3691 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3691 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL. US 33436

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:

MARLYN J WIENER ESQ.
6111 BROKEN SOUND PARKWAY NW
330
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARLYN J. WIENER

Article VI

The name and address of the incorporator is:

CHI LAM
40 WEST 29TH STREET
6W
NEW YORK, NY 10010

Incorporator Signature: CHI LAM

Article VII

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

Title: P,D
CHI LAM
40 WEST 29TH STREET, APT. 6W
NEW YORK, NY. 10010 US

Article VIII

The effective date for this corporation shall be:

03/11/2010