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FLORIDA PROFIT/NON PROFIT CORPORATION Melinda's Home Assistant Inc.

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4100000545213 FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Melinda's Home Assistant Inc.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1320 Windridge Circle, Sanford, Florida 32773

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Melinda Pena, 1320 Windridge Circle, Sanford, Florida 32773

The initial officers of the corporation are:

Melinda Pena, President, 1320 Windridge Circle, Sanford, Florida 32773

Melinda Pena, Vice-President, 1320 Windridge Circle, Sanford, Florida 32773

Melinda Pena, Secretary, 1320 Windridge Circle, Sanford, Florida 32773

Melinda Pena, Treasurer, 1320 Windridge Circle, Sanford, Florida 32773

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Melinda Pena, 1320 Windridge Circle, Sanford, Florida 32773. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Melinda Pena

Signature:

Date: 25th day of February, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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