Electronic Articles of Incorporation For

MELLGREN PLANNING SOLUTIONS INC

P11000010952
FILED
February 01, 2011
Sec. Of State
psmith

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:

MELLGREN PLANNING SOLUTIONS INC

Article II

The principal place of business address:

6535 NOVA DRIVE
110
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

6535 NOVA DRIVE
110
FORT LAUDERDALE, FL. 33317

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:

500

Article V

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

MICHELE MELLGREN
6535 NOVA DRIVE
110
FORT LAUDERDALE, FL. 33317

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

Registered Agent Signature: MICHELE MELLGREN

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Article VI

The name and address of the incorporator is:

MICHELE MELLGREN
6535 NOVA DRIVE
110
FORT LAUDERDALE, FL 33317

Electronic Signature of Incorporator: MICHELE MELLGREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHELE MELLGREN
6535 NOVA DRIVE #110
FORT LAUDERDALE, FL. 33317