

**Electronic Articles of Incorporation
For**

P11000055159
FILED
June 13, 2011
Sec. Of State
scollins

MAD MELON CAFE 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:

MAD MELON CAFE INC.

Article II

The principal place of business address:

658 WEST AVE.
SUITE A
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1130 LAKE WHITNEY DRIVE
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

IRMA NYACK
1130 LAKE WHITNEY DRIVE
WINDERMERE, FL. 34786

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

Registered Agent Signature: IRMA NYACK

Article VI

The name and address of the incorporator is:

IRMA NYACK
1130 LAKE WHITNEY DRIVE

WINDERMERE FLORIDA 34786

Electronic Signature of Incorporator: IRMA NYACK

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
IRMA NYACK
1130 LAKE WHITNEY DRIVE
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

06/15/2011