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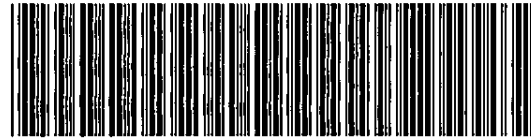
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SAN MELLA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SAN MELLA, INC.
C/O JOHN MELLADO- Registered Agent & Incorporator
PO BOX 1482
LADY LAKE, FL 32158

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation


STATE OF FLORIDA

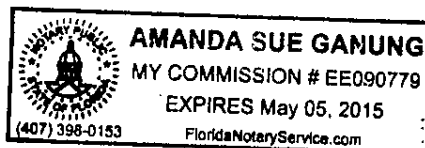
COUNTY OF LAKE

1. Introduction. John Mellado, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of San Mella, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 16850 SE 115th Ave Weirsdale, FL 32195. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: San Mella, Inc. to be filed and used with the new articles of incorporation now dated October 10, 2011 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 10, 2011.


Signature — John Mellado

Be it known that on the 10th day of October, 2011 before me appeared John Mellado who is personally known to me.


Notary - State of Florida



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CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SAN MELLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16850 SE 115TH AVE WEIRSDALE, FL 32195

The mailing address for all legal correspondence is: P.O. BOX 1482 LADY LAKE, FL 32158

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

LISA MELLADO
PRESIDENT
16850 SE 115TH AVE
WEIRSDALE, FL 32195

JOHN MELLADO
VICE PRESIDENT
16850 SE 115TH AVE
WEIRSDALE, FL 32195

CARLOS PEREZ
DIRECTOR
16850 SE 115TH AVE
WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

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

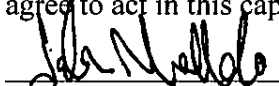
JOHN MELLADO LOCATED AT: 16850 SE 115TH AVE WEIRSDALE, FL 32195

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JOHN MELLADO located at: 16850 SE 115TH AVE WEIRSDALE, FL 32195

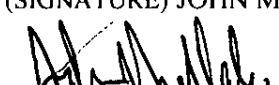
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) JOHN MELLADO- Registered Agent

10/10/11

Date



(SIGNATURE) JOHN MELLADO - Incorporator

10/10/11

Date

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