

**Electronic Articles of Incorporation
For**

P12000009976
FILED
January 30, 2012
Sec. Of State
jshivers

MELT CONSULTING 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:

MELT CONSULTING INC

Article II

The principal place of business address:

2848 HOLLYBAY ROAD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2848 HOLLYBAY ROAD
ORANGE PARK, FL. 32073

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:

100

Article V

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

THE NICHOLS GROUP PA
1635 EAGLE HARBOR PARKWAY
4
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ESTHER NICHOLS CPA

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Article VI

The name and address of the incorporator is:

MELINDA L THOMPSON
2848 HOLLYBAY ROAD

ORANGE PARK FL 32073

Electronic Signature of Incorporator: MELINDA L THOMPSON

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
MELINDA L THOMPSON
2848 HOLLYBAY ROAD
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

01/30/2012