

**Electronic Articles of Incorporation
For**

P12000096240
FILED
November 20, 2012
Sec. Of State
jshivers

MEL GROUP, 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:

MEL GROUP, INC

Article II

The principal place of business address:

6504 NW 74TH AVENUE
TAMARAC, FL. 33321

The mailing address of the corporation is:

6504 NW 74TH AVENUE
TAMARAC, FL. 33321

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:

MICHAEL ADDEN
6504 NW 74TH AVENUE
TAMARAC, FL. 33321

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

Registered Agent Signature: MICHAEL ADDEN

Article VI

The name and address of the incorporator is:

MICHAEL ADDEN
6504 NW 74TH AVENUE

TAMARAC, FL 33321

Electronic Signature of Incorporator: MICHAEL ADDEN

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
MICHAEL ADDEN
6504 NW 74TH AVENUE
TAMARAC, FL. 33321

Title: VP
ENZEST BROWN
6504 NW 74TH AVENUE
TAMARAC, FL. 33321

Title: S
LOWELL MC LEAN
6504 NW 74TH AVENUE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

11/19/2012