

**Electronic Articles of Incorporation
For**

P13000091954
FILED
November 12, 2013
Sec. Of State
vherring

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:

MATTHEW SIMRING
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. FL

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

Registered Agent Signature: MATTHEW SIMRING, ESQ

Article VI

The name and address of the incorporator is:

MICHAEL ADDEN
6504 NW 74TH AVENUE

TAMARAC, FLORIDA 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 JOHNSON
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:

11/05/2013

11/12/2013 16:18

9544311699

SLI/C

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Tuesday, November 12, 2013

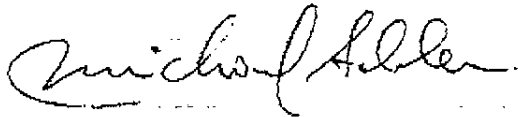
Valerie Herreig
Division Of Corporation

Hello Ms. Valerie,

Per our conversation, please release me (Michael Adden) from Mel group, Inc (P12000096240), and register new corporation (MEL GROUP, INC.) with updated changes.

If you have any questions, feel free to call me at 954-802-8123. Track # 700253699537

Thank you and have a wonderful day.



Michael Adden, President
MELGROUP

VH
11/12/13