

**Electronic Articles of Incorporation
For**

P14000015260
FILED
February 18, 2014
Sec. Of State
vherring

MELANCON DIRECT, 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:
MELANCON DIRECT, INC.

Article II

The principal place of business address:
664 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:
664 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

Article III

The purpose for which this corporation is organized is:
MANUFACTURERS REPRESENTATIVE

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
DEJEAN MELANCON JR.
664 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: DEJEAN MELANCON JR.

Article VI

The name and address of the incorporator is:

LAURIE C. MELANCON
664 BEACH AVENUE

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: LAURIE C. MELANCON

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: PRES
LAURIE C MELANCON
664 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

Title: VP
DEJEAN MELANCON JR.
664 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

02/17/2014