

**Electronic Articles of Incorporation
For**

P20000066470
FILED
August 20, 2020
Sec. Of State
dlokeefe

MELBOURNE MANUFACTURING CORP.

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:

MELBOURNE MANUFACTURING CORP.

Article II

The principal place of business address:

2785 BUSINESS CENTER BLVD
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

360 GREAT NECK ROAD
GREAT NECK, NY. US 11021

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:

200

Article V

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

HEATHER O'ROURKE
2785 BUSINESS CENTER BLVD
MELBOURNE, FL. 32940

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

Registered Agent Signature: HEATHER O'ROURKE

Article VI

The name and address of the incorporator is:

HOWARD SMOLEN ESQ

360 GREAT NECK ROAD
GREAT NECK, NEW YORK 11021

Electronic Signature of Incorporator: HOWARD SMOLEN

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
JOHN O'ROURKE
24 ROOSEVELT PLACE
ROCKVILLE CENTRE, NY. 11570 US

Title: VP
HEATHER O'ROURKE
24 ROOSEVELT PLACE
ROCKVILLE CENTRE, NY. 11570 US

Title: TR
CYNTHIA O'ROURKE
24 ROOSEVELT PLACE
ROCKVILLE CENTRE, NY. 11570 US

Title: SECY
SCOTT PATTON
3900 GLENHURST DR SE
SMYRNA, GA. 30080 US