

**Electronic Articles of Incorporation
For**

P20000020423
FILED
March 03, 2020
Sec. Of State
Iskervin

MELT FIDELITY FUND 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 FIDELITY FUND INC

Article II

The principal place of business address:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL. 33134

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:

1000

Article V

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

DANIEL FERNANDEZ
250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DANIEL FERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE M ARTILES
250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE M ARTILES

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
JOSE M ARTILES
250 CATALONIA AVENUE, SUITE 600
CORAL GABLES, FL. 33134

Title: VP
FABIO PASTORE
250 CATALONIA AVENUE, SUITE 600
CORAL GABLES, FL. 33134

Title: S
CARLOS J RODRIGUEZ
250 CATALONIA AVENUE, SUITE 600
CORAL GABLES, FL. 33134

Title: D
BULENT OSMAN
250 CATALONIA AVENUE, SUITE 600
CORAL GABLES, FL. 33134