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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELISSA, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE - I - NAME:

The name of the corporation shall be:

MELISSA, CORP.

ARTICLE - II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

12951 PORT SAID Rd., OPALOCKA, FL 33054

ARTICLE - III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$ 1.00 - PAR VALUE EACH

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

**RAUL LEON RODRIGUEZ,,
34 E. 19 ST., HIALEAH, FL 33010-2718**

ARTICLE - V - INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

**RAUL LEON RODRIGUEZ,
34 E. 19 ST., HIALEAH, FL 33010-2718**

The undersigned incorporator has executed these Articles of Incorporation this 30 of JUNE, 2008



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

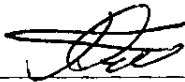
ARTICLE - VI - DIRECTOR(S):

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

RAUL LEON RODRIGUEZ, 34 E. 19 ST., HIALEAH, FL 33010-2718 - PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Signature/Registered Agent

JUNE 30, 2008

Date