# **Electronic Articles of Incorporation For**

P10000053824 FILED June 28, 2010 Sec. Of State bmcknight

MELERO CONSULTING, 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: MELERO CONSULTING, INC.

## **Article II**

The principal place of business address:

3703 ANDERSON ROAD CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3703 ANDERSON ROAD 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: 2000

## Article V

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

RACQUELYN MELERO 3703 ANDERSON ROAD CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RACQUELYN MELERO

### **Article VI**

The name and address of the incorporator is:

RACQUELYN MELERO 3703 ANDERSON ROAD

CORAL GABLES, FL 33134

Incorporator Signature: RACQUELYN MELERO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RACQUELYN MELERO 3703 ANDERSON ROAD CORAL GABLES, FL. 33134

Title: VP MELERO RACQUELYN 3703 ANDERSON ROAD CORAL GABLES, FL. 33134

Title: SEC RACQUELYN MELERO 3703 ANDERSON ROAD CORAL GABLES, FL. 33134

Title: TREA RACQUELYN MELERO 3703 ANDERSON ROAD CORAL GABLES, FL. 33134