# **Electronic Articles of Incorporation For**

P11000083723 FILED September 23, 2011 Sec. Of State jshivers

MELIS W. INVESTMENT 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:

MELIS W. INVESTMENT CORP

## **Article II**

The principal place of business address:

12290 NE 11TH CT 104 MIAMI, FL. 33161

The mailing address of the corporation is:

12290 NE 11TH CT 104 MIAMI, FL. 33161

## **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: 100

#### **Article V**

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

WILLIAM MELIS 12290 NE 11TH CT 104 MIAMI, FL. 33161

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

Registered Agent Signature: WILLIAM MELIS

#### Article VI

The name and address of the incorporator is:

WILLIAM MELIS 12290 NE 11TH CT 104 MIAMI FLORIDA 33161 P11000083723 FILED September 23, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: WILLIAM MELIS

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 WILLIAM MELIS 12290 NE 11TH CT APT 104 MIAMI, FL. 33161

Title: VP FEDELE MELIS 12290 NE 11TH CT APT 104 MIAMI, FL. 33161

#### **Article VIII**

The effective date for this corporation shall be:

09/21/2011