

**Electronic Articles of Incorporation
For**

P14000058946
FILED
July 11, 2014
Sec. Of State
tchang

MELONIE'S RESTAURANT 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:

MELONIE'S RESTAURANT INC

Article II

The principal place of business address:

209 E MAIN STREET
DUNDEE, FL. 33838

The mailing address of the corporation is:

P.O. BOX 1431
DUNDEE, FL. 33838

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:

500

Article V

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

MELONIE H SMITH
209 E MAIN STREET
DUNDEE, FL. 33838

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

Registered Agent Signature: MELONIE H SMITH

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Article VI

The name and address of the incorporator is:

MELONIE SMITH
209 E MAIN STREET

DUNDEE, FLORIDA 33838

Electronic Signature of Incorporator: MELONIE H SMITH

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
MELONIE H SMITH
209 E MAIN ST
DUNDEE, FL. 33838

Article VIII

The effective date for this corporation shall be:

07/11/2014