# **Electronic Articles of Incorporation For**

P14000061922 FILED July 23, 2014 Sec. Of State vherring

MELOGRANO AMERICA, 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: MELOGRANO AMERICA, INC.

# **Article II**

The principal place of business address:

218 EAST COMMERCIAL BLVD. SUITE 220 LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

218 EAST COMMERCIAL BLVD. SUITE 220 LAUDERDALE BY THE SEA, FL. 33308

### 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: 100,000

# **Article V**

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

AUGUSTA MALACARNE 218 EAST COMMERCIAL BLVD. SUITE 220 LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: AUGUSTA MALACARNE

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## **Article VI**

The name and address of the incorporator is:

AUGUSTA MALACARNE 218 EAST COMMERCIAL BLVD. SUITE 220 LAUDERDALE BY THE SEA, FLORIDA 33308

Electronic Signature of Incorporator: AUGUSTA MALACARNE

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
AUGUSTA MALACARNE
218 EAST COMMERCIAL BLVD., SUITE 220
LAUDERDALE BY THE SEA, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

07/22/2014