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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 16 PM 3:50

APPROVED
AND
FILED

14

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SAN MELLA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SAN MELLA, INC.
C/O ARNOLDO MELLADO- Registered Agent & Incorporator
PO BOX 1482
LADY LAKE, FL 32158

NOTE: The original and one copy of the NEW articles are enclosed.

APPROVED
AND
FILED

Affidavit to Release Corporation name for New Articles of Incorporation

OCT 18 PM 3:50

STATE OF FLORIDA


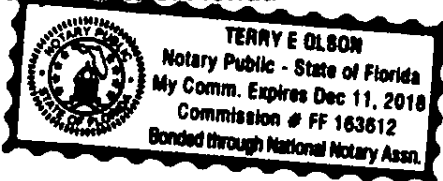
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF LAKE

1. Introduction. Arnoldo Mellado, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of San Mella, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 16850 SE 115th Ave Weirsdale, FL 32195. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: San Mella, Inc. to be filed and used with the new articles of incorporation now dated October 10, 2011 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 10, 2011.


Signature — Arnoldo Mellado

Be it known that on the 10th day of October, 2011 before me appeared Arnoldo Mellado who is personally known to me.


Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
My Comm. Expires Dec 11, 2018
Commission # FF 163612
Bonded through National Notary Assn.

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 OCT 16 PM 3:50

ARTICLE I NAME

The name of the Corporation shall be: SAN MELLA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16850 SE 115TH AVE WEIRSDALE, FL 32195

The mailing address for all legal correspondence is: P.O. BOX 1482 LADY LAKE, FL 32158

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

LISA MELLADO	JOHN MELLADO	CARLOS PEREZ	ARNALDO MELLAOD
PRESIDENT	VICE PRESIDENT	DIRECTOR	DIRECTOR
16850 SE 115 TH AVE	16850 SE 115 TH AVE	16850 SE 115 TH AVE	16850 SE 115 TH AVE
WEIRSDALE, FL 32195	WEIRSDALE, FL 32195	WEIRSDALE, FL 32195	WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ARNOLDO MELLADO LOCATED AT: 16850 SE 115TH AVE WEIRSDALE, FL 32195

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ARNOLDO located at: 16850 SE 115TH AVE WEIRSDALE, FL 32195

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

v Arnaldo Mellado
(SIGNATURE) ARNOLDO MELLADO- Registered Agent

10-6-14
Date

Arnaldo Mellado
(SIGNATURE) ARNOLDO MELLADO - Incorporator

10-10-14
Date