

P14000095413

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000274070 3)))



H140002740703ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MELLA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 25 PM 1:12

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 25 PM 3:49

RECEIVED

1/4

10/06/2032 05:52

APPROVED
AND
FILED

84777 P.002/005

H14000274070

14 NOV 25 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MELLA CORP.

The undersigned incorporator to these Articles of Incorporation, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE ONE

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the Corporation shall be **MELLA CORP.** The Principal place of Business shall be located at 232 Andalusia Avenue, Suite 202, Coral Gables, Florida 33134.

ARTICLE TWO

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The Corporation is organized for the purpose of conducting any and all business investments in the United States of America

ARTICLE FOUR

SHARES

The number of shares that this Corporation is authorized to issue is 1000 shares.

ARTICLE FIVE

DIRECTORSHIPS

The qualifications for Directors and the method of their election shall be regulated by the Bylaws of the Corporation.

H14000274070

H14000274079

ARTICLE SIX
INITIAL REGISTERED OFFICE AND AGENT

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

NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202
CORAL GABLES, FLORIDA 33134

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Director is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The initial Director shall be:

MAURICIO MEJIA PARDO
C/O NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202,
CORAL GABLES, FLORIDA 33134

ARTICLE EIGHT
OFFICERS

The names Addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

MAURICIO MEJIA PARDO
C/O NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202,
CORAL GABLES, FLORIDA 33134

Vice President:

CRISTINA MEJIA LLANO
C/O NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202,
CORAL GABLES, FLORIDA 33134

H14000274079

H14000274070

Secretary:

**ANA ISABEL LLANO WHITE
C/O NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202,
CORAL GABLES, FLORIDA 33134**

Treasurer/ Assistant Secretary:

**ISABEL MEJIA LLANO
C/O NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202,
CORAL GABLES, FLORIDA 33134**

ARTICLE NINE
INCORPORATOR

The name and address of the incorporator is

**NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE,
SUITE 202
CORAL GABLES, FLORIDA 33134**

ARTICLE TEN
AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles or Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to Law.

ARTICLE ELEVEN
INDEMNIFICATION

The corporation shall indemnify each Officer and Director including former Officers and Directors, to the fully extent permitted by the laws of the State of Florida.

H14000274070

H 14000274070

14 NOV 25 PM 1:12

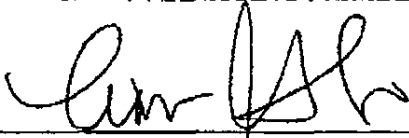
ARTICLE TWELVE
COMMENCEMENT OF THE CORPORATE EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

The undersigned Incorporator has executed these Articles of Incorporation this 24th day of November, 2014.

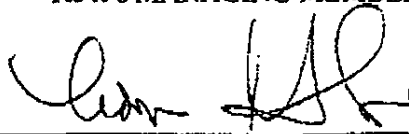
NCG MANAGEMENT, LLC
By: GALEGO LAW GROUP, P.A.
As it's MANAGING MEMBER

BY: 
NORA GALEGO, PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place business designated herein, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

NCG MANAGEMENT, LLC
By: GALEGO LAW GROUP, P.A.
As it's MANAGING MEMBER

BY: 
NORA GALEGO, PRESIDENT

H 14000274070