

Electronic Articles of Incorporation For

**P16000055513
FILED
June 27, 2016
Sec. Of State
vherring**

MELLON CAPITAL GROUP, 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:

MELLON CAPITAL GROUP, INC.

Article II

The principal place of business address:

801 BRICKELL AVE.
SUITE 2260
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL AVE.
SUITE 2260
MIAMI, FL. US 33131

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:

1,000

Article V

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

OSCAR GUEVARA
801 BRICKELL AVE.
SUITE 2260
MIAMI, FL. 33131

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

Registered Agent Signature: OSCAR GUEVARA

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Article VI

The name and address of the incorporator is:

JORDAN TYLER
5850 GRANITE PARKWAY
STE 215
PLANO, TX 75024

Electronic Signature of Incorporator: JORDAN TYLER

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: D
OSCAR GUEVARA
801 BRICKELL AVE., SUITE 2260
MIAMI, FL. 33131 US