

**Electronic Articles of Incorporation
For**

P16000061188
FILED
July 21, 2016
Sec. Of State
msolomon

MELATTA 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:

MELATTA INC

Article II

The principal place of business address:

588 GRANDE DR
DAVENPORT, FL. 33837

The mailing address of the corporation is:

588 GRANDE DR
DAVENPORT, FL. 33837

Article III

The purpose for which this corporation is organized is:

THE CORPORATION WILL BE DEDICATED TO MANUFACTURING,
SELLING, MARKETING AND DISTRIBUTION OF PRESERVES, JAMS
AND SPREADS AS WELL AS ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CARLOS VELANDIA
6723 N ARMENIA AVE
TAMPA, FL. 33604

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

Registered Agent Signature: CARLOS VELANDIA

Article VI

The name and address of the incorporator is:

DENISE IANNINI TORRES
588 GRANDE DR

DAVENPORT , FL 33837

Electronic Signature of Incorporator: DENISE IANNINI TORRES

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
DENISE IANNINI TORRES
588 GRANDE DR
DAVENPORT, FL. 33837

Title: VP
ANDRES LOMBANA URIBE
588 GRANDE DR
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

07/21/2016