

**Electronic Articles of Incorporation
For**

P16000069631
FILED
August 22, 2016
Sec. Of State
sgilbert

MEL'S WAY BISTRO & BAR 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:

MEL'S WAY BISTRO & BAR INC

Article II

The principal place of business address:

9815 SUN POINTE DRIVE
BOYNTON BEACH, . US 33467

The mailing address of the corporation is:

9815 SUN POINTE DRIVE
BOYNTON BEACH, . US 33467

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

Article V

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

GPS FINANCIAL GROUP INC
1100 SOUTH FEDERAL HWY
4-5
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ERIK W GLUSHIEN

Article VI

The name and address of the incorporator is:

MELYN RANGEL
9815 SUN POINTE DRIVE

BOYNTON BEACH FLORIDA 33437

Electronic Signature of Incorporator: MELYN RANGEL

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
MELYN RANGEL
9815 SUN POINTE DR
BOYNTON BEACH, FL. 33467 US

Title: VP
MELANIE R MAGARI
8285 BLUE CYPRESS DR
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

10/31/2016