

**Electronic Articles of Incorporation
For**

P17000001620
FILED
January 04, 2017
Sec. Of State
tchang

MELISSA PET SHOP 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:

MELISSA PET SHOP INC

Article II

The principal place of business address:

369 EAST 1ST AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

5576 WEST 17TH CT
HIALEAH, FL. 33012

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:

JULIO C RODRIGUEZ CALDERON
5576 WEST 17TH CT
HIALEAH, FL. 33012

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

Registered Agent Signature: JULIO C RODRIGUEZ CALDERON

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Article VI

The name and address of the incorporator is:

JULIO C RODRIGUEZ CALDERON
5576 WEST 17TH CT

HIALEAH FL 33012

Electronic Signature of Incorporator: JULIO C RODRIGUEZ CALDERON

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
JULIO C RODRIGUEZ CALDERON
5576 WEST 17TH CT
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/04/2017