Electronic Articles of Incorporation For

P17000035321 FILED April 17, 2017 Sec. Of State ndmccleessam

MEL 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:

MEL GROUP, INC.

Article II

The principal place of business address:

7310 W MCNAB RD 205 TAMARAC, FL. US 33321

The mailing address of the corporation is:

7310 W MCNAB RD 205 TAMARAC, FL. US 33321

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:

SIMON AZARNIA 2450 HOLLYWOOD BLVD HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SIMON AZARNIA

Article VI

The name and address of the incorporator is:

MICHAEL ADDEN 6504 NW 74TH AVENUE

TAMARAC, FL 33321

Electronic Signature of Incorporator: MICHAEL ADDEN

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 MICHAEL S ADDEN 7310 W MCNAB RD TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

04/13/2017

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P17000035321

From:

Michael Adden <mdadden@hotmail.com>

Sent:

Tuesday, April 18, 2017 12:07 PM

To:

CorOnline

Subject:

Corporate Filing - P12000096240

Hello

This is Enzest Brown

Please release this name Melgroup, Inc document #P12000096240. we will not use it anymore.

Thank you

Enzest Brown

P17000035321

4/18/17

Aff: No dira Division of Corporations

To whom it may concern

The following is to advise that we will no longer use the name MEL GROUP, INC, document #P12000096240. Please release the name and allow the name to be use by someone else.

If you have any questions please feel free to call 954-960-2107.

Sincaraliza

Enzest Brown

Tracking # 100297975931



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