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17 MAY 30 AM 9:47  
NOTARY OF STATE  
TALLAHASSEE, FLORIDA

T. BURCH  
MAY 30 2017

**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: DOMESTICATION OF 331 MELROSE ST CORP**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**JEFFREY GOLBOIS**

Name (printed or typed)

**5300 W. ATLANTIC AVE STE 305**

Address

**DELRAY BEACH, FL 33484**

City, State & Zip

**5619951935**

Daytime Telephone Number

**JGOLBOIS@PG-CPA.COM**

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, ANTHONY J YAZZETTI JR, PRESIDENT  
(Name) (Title)  
of 331 MELROSE ST CORP a foreign corporation  
(Corporation Name)

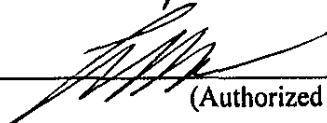
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 28
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 331 MELROSE ST CORP
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is 331 MELROSE ST CORP
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of 331 MELROSE ST CORP

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 25<sup>th</sup> day of May, 2017

X   
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

331 MELROSE ST CORP

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

99 SE MIZNER BLVD

SAME

APT 427

BOCA RATON, FL 33432

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL PURPOSES

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17 MAY 30 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

ANTHONY J YAZZETTI JR

Title/Name

PRESIDENT

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:**

**ANTHONY J YAZZETTI JR**  
**99 SE MIZNER BLVD APT 427**  
**BOCA RATON, FL 33432**

**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

**PASTOR & GOLBOIS CPAs PA**  
**5300 W. ATLANTIC AVE STE 305**  
**DELRAY BEACH, FL 33484**

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17 MAY 30 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

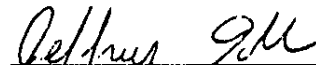
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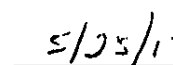
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

X

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date