

**Electronic Articles of Incorporation
For**

P18000060618
FILED
July 11, 2018
Sec. Of State
tscott

MEL & LISA DESIGN CORPORATION

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 & LISA DESIGN CORPORATION

Article II

The principal place of business address:

2275 SO. OCEAN BOULEVARD
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2275 SO. OCEAN BOULEVARD
PALM BEACH, FL. 33480

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:

200

Article V

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

MELVIN KATZ
2275 SO. OCEAN BOULEVARD
PALM BEACH, FL. 33480

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

Registered Agent Signature: MELVIN KATZ

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NEW YORK 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
MELVIN KATZ
2275 SO. OCEAN BOULEVARD
PALM BEACH, FL. 33480