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**FLORIDA PROFIT/NON PROFIT CORPORATION
MELLON MARKETING & NEW BUSINESS CORP**

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**ARTICLES OF INCORPORATION
OF**

MELLON MARKETING & NEW BUSINESS CORP

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE I

Name

The name of the corporation is **MELLON MARKETING & NEW BUSINESS CORP**

ARTICLE II

Duration

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.



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ARTICLE V
Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Roberto M. De Castro Muller
202 Sunrise Dr. Apt B
Key Biscayne, FL 33149

ARTICLE VI
Statement of Acceptance by Registered Agent

Having been named as Registered Agent 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.



Registered Agent (signature)

ARTICLE VII
Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

202 Sunrise Dr. Apt B
Key Biscayne, FL 33149

7.02 The complete mailing address is:

202 Sunrise Dr. Apt B
Key Biscayne, FL 33149



ARTICLE VIII
Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: **1,000**.

8.02 The class of stock issued shall be **common** stock.

8.03 Each share shall have a par value of \$ **1.00**.

Article IX
Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Roberto M. De Castro Muller	President	202 Sunrise Dr. Apt B Key Biscayne, FL 33149

ARTICLE X
Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.



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CORPORATE SECRETARY

ARTICLE XI**Dissolution**

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XII**Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XIII**Incorporator**

I, **Roberto M. De Castro Muller**, located at **202 Sunrise Dr. Apt B - Key Biscayne, FL 33149**, execute these Articles of Incorporation dated this **18th** day of **January, 2019**.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator (signature)

