

Electronic Articles of Incorporation For

**P19000045738
FILED
May 28, 2019
Sec. Of State
dlokeefe**

MELCON ELECTRIC CORP

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:

MELCON ELECTRIC CORP

Article II

The principal place of business address:

140 NW 114 AVE
#103
MIAMI, FL. US 33172

The mailing address of the corporation is:

140 NW 114 AVE
#103
MIAMI, FL. US 33172

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:

1000

Article V

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

LUIS JOSE MELCON
140 NW 114 AVE
103
MIAMI, FL. 33172

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

Registered Agent Signature: LUIS JOSE MELCON

Article VI

The name and address of the incorporator is:

MARIA E. LOPEZ
7911 NW 72ND AVE
SUITE 217
MEDLEY FL 33166

Electronic Signature of Incorporator: MARIA E. LOPEZ

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
ALBERTO BUENO CARRILLO
551 NW 107 AV # 106
MIAMI, FL. 33172 US

Title: VP
LUIS JOSE MELCON
140 NW 114 AVE # 103
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

05/24/2019