

**Electronic Articles of Incorporation
For**

P19000083536
FILED
November 06, 2019
Sec. Of State
nculligan

MEILI INVESTMENT 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:
MEILI INVESTMENT CORP

Article II

The principal place of business address:
7801 SUNFLOWER DRIVE
MARGATE, FL. US 33063

The mailing address of the corporation is:
7801 SUNFLOWER DRIVE
MARGATE, FL. US 33063

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:
DAVID A VOLA
7801 SUNFLOWER DRIVE
MARGATE, FL. 33063

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

Registered Agent Signature: DAVID A VOLA

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Article VI

The name and address of the incorporator is:

DAVID A. VOLA
7801 SUNFLOWER DRIVE

MARGATE, FL 33063

Electronic Signature of Incorporator: DAVID A VOLA

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
DAVID A VOLA
7801 SUNFLOWER DRIVE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

01/01/2020

P19000083536

11-5-20, 9

FAX: 350-245-6804

MADIRA McCLEES-SAMS

Regulatory Specialist II

New Filing Section

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ENTITY NAME: MEILI INVESTMENT CORP

TRACKING NUMBER: 300336000703

To Whom It May Concern:

I would like to start off by stating that I am the registered owner of L11000065549. (MEILI INVESTMENTS LLC)

The purpose of the new name is to convert from an LLC to a Corporation for added benefits.

I am trying to open a new entity under the new corporation and once registered, it is my intentions to close out the LLC. by the end of 2019.

I hope this will clarify and help explain my intentions.

David W. a

