

**Electronic Articles of Incorporation
For**

P20000043229
FILED
June 09, 2020
Sec. Of State
dlokeefe

MELANNETT USA INC.

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:

MELANNETT USA INC.

Article II

The principal place of business address:

8500 WATERCREST CIRCLE W
PARKLAND, FL. UN 33076

The mailing address of the corporation is:

8500 WATERCREST CIRCLE W
PARKLAND, FL. UN 33076

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:

100

Article V

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

NIKITA OURITSKI
8500 WATERCREST CIRCLE W
PARKLAND, FL. 33076

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

Registered Agent Signature: NIKITA OURITSKI

Article VI

The name and address of the incorporator is:

NIKITA OURITSKI
8500 WATERCREST CIRCLE W

PARKLAND FLORIDA 33076

Electronic Signature of Incorporator: NIKITA OURITSKI

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: MANA
NIKITA OURITSKI
8500 WATERCREST CIRCLE W
PARKLAND, FL. 33076 UN

Title: P
ANNETTE MELNIKOVA
11419 W PALMETTO PARK RD PO BOX 971462
BOCA RATON, FL. 33497

Article VIII

The effective date for this corporation shall be:

06/02/2020