

Electronic Articles of Incorporation For

P20000044029
FILED
June 11, 2020
Sec. Of State
dthompson

MEL SOLUTIONS GROUP, 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:

MEL SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

475 BRICKELL AVENUE
3410
MIAMI, FL. 33131

The mailing address of the corporation is:

475 BRICKELL AVENUE
3410
MIAMI, FL. 33131

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:

LUIS F ALVARADO
475 BRICKELL AVENUE
3410
MIAMI, FL. 33131

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

Registered Agent Signature: LUIS F. ALVARADO

Article VI

The name and address of the incorporator is:

LUIS F. ALVARADO
475 BRICKELL AVENUE
3410
MIAMI, FL 33131

Electronic Signature of Incorporator: LUIS F. ALVARADO

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
LUIS F ALVARADO
475 BRICKELL AVENUE, UNIT NO. 3410
MIAMI, FL. 33131

Title: DIR
MARIELA MALDONADO-KEEN
475 BRICKELL AVENUE, UNIT NO. 3410
MIAMI, FL. 33131

Title: DIR
EUGENIO GUERRA
475 BRICKELL AVENUE, UNIT NO. 3410
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

06/11/2020