

Electronic Articles of Incorporation For

P20000075808
FILED
September 21, 2020
Sec. Of State
tscott

MELISTA 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:

MELISTA INC.

Article II

The principal place of business address:

900 N FEDERAL HWY
STE 306
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

900 N FEDERAL HWY
STE 306
HALLANDALE, FL. US 33009

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:

10 000

Article V

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

MARIIA HRAB
900 N FEDERAL HWY
STE 306
HALLANDALE, FL. 33009

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

Registered Agent Signature: HRAB MARIIA

Article VI

The name and address of the incorporator is:

HRAB MARIIA
900 N FEDERAL HWY
STE 306
HALLANDALE, FL, 33009

Electronic Signature of Incorporator: HRAB MARIIA

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
MARIIA HRAB
900 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: CEO
MARIIA HRAB
900 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: CFO
MARIIA HRAB
900 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: SECR
MARIIA HRAB
900 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/22/2020