

**Electronic Articles of Incorporation
For**

P20000093403
FILED
November 24, 2020
Sec. Of State
dlokeefe

MELLIS 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:

MELLIS GROUP INC

Article II

The principal place of business address:

9551 NW 79 AVE
BAY 7
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9551 NW 79 AVE
BAY 7
HIALEAH GARDENS, FL. 33016

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:

PEDRO Y ALVAREZ PEREZ
9551 NW 79 AVE
BAY 7
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: PEDRO YASSER ALVAREZ PEREZ

Article VI

The name and address of the incorporator is:

PEDRO YASSER ALVAREZ PEREZ
9551 NW 79 AVE
BAY 7
HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: PEDRO YASSER ALVAREZ PEREZ

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
PEDRO Y ALVAREZ PEREZ
9551 NW 79 AVE BAY 7
HIALEHA GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

11/24/2020