

**Electronic Articles of Incorporation
For**

P21000064736
FILED
July 15, 2021
Sec. Of State
smharris

MELATI HOLDING CORPORATION

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:

MELATI HOLDING CORPORATION

Article II

The principal place of business address:

979 ALEXIA STREET
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

979 ALEXIA STREET
MELBOURNE, FL. US 32935

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:

BRANDON N VAN KEMPEN
979 ALEXIA STREET
MELBOURNE, FL. 32935

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

Registered Agent Signature: BRANDON N. E VAN KEMPEN

Article VI

The name and address of the incorporator is:

BRANDON N. E. VAN KEMPEN
312 GEMINI DRIVE

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: BRANDON N. E. VAN KEMPEN

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
BRANDON N VAN KEMPEN
312 GEMINI DRIVE
SATELLITE BEACH, FL. 32937 US

Title: VP
VANESSA V TOBON
312 GEMINI DRIVE
SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

07/14/2021