

Electronic Articles of Incorporation For

P22000049156
FILED
June 15, 2022
Sec. Of State
klovelace

MELOMYS ASSET MANAGEMENT CORP.

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:

MELOMYS ASSET MANAGEMENT CORP.

Article II

The principal place of business address:

1627 EAST VINE STREET
SUITE E
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1627 EAST VINE STREET
SUITE E
KISSIMMEE, FL. US 34744

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:

100000

Article V

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

SP CON LTD.
1627 EAST VINE STREET
SUITE E
KISSIMMEE, FL. 34744

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

Registered Agent Signature: KENNETH GARVITT DIXON

Article VI

The name and address of the incorporator is:

ROBERT GRIESE
137 TAWNY CRES.

OAKVILLE, ONTARIO, CANADA, L6L 6T4

Electronic Signature of Incorporator: ROBERT PAUL GRIESE

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
ROBERT P GRIESE
137 TAWNY CRES.
OAKVILLE, ON. L6L 6T4 CA

Title: VP
KENNETH R PLATTER
308 WILLOW LEAF CIRCLE
WILSONVILLE,, AL. 35186 US

Title: SEC
SIMON THOMAS
VIA SETTEMBRINI 38
ROME, RM. 00195 IT

Title: DIR
ROBERT P GRIESE
137 TAWNY CRES.
OAKVILLE, ON. L6L 6T4 CA

Title: DIR
KENNETH R PLATTER
308 WILLOW LEAF CIRCLE
WILSONVILLE, AL. 35168 US

Title: DIR
SIMON THOMAS
VIA SETTEMBRINI 38
ROME, RM. 00195 IT