

Electronic Articles of Incorporation For

P22000073379
FILED
September 21, 2022
Sec. Of State
tscott

AMELUNA SOLUTIONS 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:

AMELUNA SOLUTIONS CORP

Article II

The principal place of business address:

501 GOODLETTE RD N
SUITE D100
NAPLES, FL. US 34102

The mailing address of the corporation is:

501 GOODLETTE RD N
SUITE D100
NAPLES, FL. US 34102

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 TYLER CONSULTING INC
5660 STRAND COURT
#317
NAPLES, FL. 34110

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

Registered Agent Signature: MATTHIAS DOLATOWSKI

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Article VI

The name and address of the incorporator is:

SMART CONSULT INC
501 GOODLETTE RD N
D-100
NAPLES FL 34102

Electronic Signature of Incorporator: MATTHIAS DOLATOWSKI

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: DPST
MANUELA HILLINGER
SCHEFFAU 62
GOLLING, SB. 5440 AT