

# **Electronic Articles of Incorporation For**

**P22000091845  
FILED  
December 12, 2022  
Sec. Of State  
dlokeefe**

MELLON STAR 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:

MELLON STAR INC

## **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: MATHHIAS DOLATOWSKI

## Article VI

The name and address of the incorporator is:

WOODCHURCH CORP  
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: D  
ANNALISA OEHLER  
BAHNHOFSTRASSE 14  
MOEHNESEE, NW. 59519 DE

Title: P  
STEFFEN KAULITZKI  
HANSASTRASSE 109  
BERLIN, BB. 13088 DE

Title: ST  
NORBERT DOMMERSHAUSEN  
RUA 24 DE MAIO 1229, AP.206  
RIO DE JANEIRO, RJ. 20725001 BR

## Article VIII

The effective date for this corporation shall be:

01/01/2023