

**Electronic Articles of Incorporation
For**

P23000005336
FILED
January 17, 2023
Sec. Of State
lyarbrough

MELLODI SPA 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:

MELLODI SPA INC

Article II

The principal place of business address:

30123 US HIGHWAY 19 N
CLEARWATER, FL. 33761

The mailing address of the corporation is:

30123 US HIGHWAY 19 N
CLEARWATER, FL. 33761

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:

200

Article V

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

YINGSHU LIAN
30123 US HIGHWAY 19 N
CLEARWATER, FL. 33761

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

Registered Agent Signature: YINGSHU LIAN

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Article VI

The name and address of the incorporator is:

YINGSHU LIAN
30123 US HIGHWAY 19 N

CLEARWATER, FL 33761

Electronic Signature of Incorporator: YINGSHU LIAN

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
YINGSHU LIAN
30123 US HIGHWAY 19 N
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

01/17/2023