

**Electronic Articles of Incorporation
For**

P23000030675
FILED
April 18, 2023
Sec. Of State
klovelace

MELA JEWELRY 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:

MELA JEWELRY CORP

Article II

The principal place of business address:

401 NW NORTH RIVER DR
MIAMI, FL. US 33128

The mailing address of the corporation is:

401 NW NORTH RIVER DR
MIAMI, FL. US 33128

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:

100

Article V

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

MELANIE MUNIZ AMADO
401 NW NORTH RIVER DR
MIAMI, FL. 33128

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

Registered Agent Signature: MELANIE MUNIZ AMADO

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Article VI

The name and address of the incorporator is:

LUIS GONZALEZ
5201 BLUE LAGOON DR STE 908

MIAMI, FL 33126

Electronic Signature of Incorporator: LUIS GONZALEZ

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
MELANIE MUNIZ AMADO
401 NW NORTH RIVER DR
MIAMI, FL. 33128 US

Article VIII

The effective date for this corporation shall be:

04/17/2023