

**Electronic Articles of Incorporation
For**

P23000069380
FILED
September 27, 2023
Sec. Of State
klovelace

PIEDRA MELISSA 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:

PIEDRA MELISSA INC

Article II

The principal place of business address:

1100 SW 131 PL
MIAMI, FL. 33184

The mailing address of the corporation is:

1100 SW 131 PL
MIAMI, FL. 33184

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:

PEREZ TAX SERVICES LLC
2666 NW 97TH AVE
DORAL, FL. 33172

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

Registered Agent Signature: ANA G PEREZ

Article VI

The name and address of the incorporator is:

MELISSA BLANCO CRUZ
1100 SW 131 PL

MIAMI, FL 33184

Electronic Signature of Incorporator: MELISSA BLANCO CRUZ

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
MELISSA BLANCO CRUZ
1100 SW 131 PL
MIAMI, FL. 33184

Title: VP
ALIPIO L REINOSO REINOSO
1100 SW 131 PL
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

09/25/2023