

Electronic Articles of Incorporation For

P23000071740
FILED
October 06, 2023
Sec. Of State
tscott

MELISSA AND MIRANDA, 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:

MELISSA AND MIRANDA, INC.

Article II

The principal place of business address:

2121 BISCAYNE BLVD.
#1467
MIAMI, FL. 33137

The mailing address of the corporation is:

2121 BISCAYNE BLVD.
#1467
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, UNDER GOD.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

SANDRA MIRANDA
2121 BISCAYNE BLVD.
#1467
MIAMI, FL. 33137

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

Registered Agent Signature: SANDRA MIRANDA

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Article VI

The name and address of the incorporator is:

SANDRA MIRANDA
2121 BISCAYNE BLVD.
#1467
MIAMI, FL 33137

Electronic Signature of Incorporator: SANDRA MIRANDA

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
SANDRA MIRANDA
2121 BISCAYNE BLVD.
MIAMI, FL. 33137

Title: VP
MELISSA CARMONA
1314 E LAS OLAS BLVD., #2463
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

10/04/2023