

Electronic Articles of Incorporation For

P24000014282
FILED
February 22, 2024
Sec. Of State
tscott

MEILANI VENUS 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:

MEILANI VENUS INC

Article II

The principal place of business address:

2395 RAMSEY RD SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1070 W HORIZON RIDGE PKWY
STE 201
HENDERSON, NV. US 89012

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:

WALTER STOCKER
2395 RAMSEY RD SE
PALM BAY, FL. 32909

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

Registered Agent Signature: WALTER STOCKER

Article VI

The name and address of the incorporator is:

TÃ%A PAWA
2395 RAMSEY RD SE

PALM BAY, FL 32909

Electronic Signature of Incorporator: TÃA PAWA

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
TÃ%A PAWA
1070 W HORIZON RIDGE PKWY STE 201
HENDERSON, NV. 89012 US

Title: TRE
TÃ%A PAWA
1070 W HORIZON RIDGE PKWY STE 201
HENDERSON, NV. 89012 US

Title: SEC
TÃA PAWA
1070 W HORIZON RIDGE PKWY STE 201
HENDERSON, NV. 89012 US

Title: DIR
TÃ%A PAWA
1070 W HORIZON RIDGE PKWY STE 201
HENDERSON, NV. 89012 US

Article VIII

The effective date for this corporation shall be:

02/22/2024