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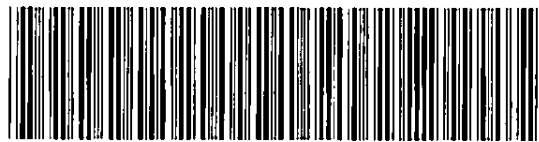
(Business Entity Name)

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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SAN MELLA INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SAN MELLA INC
 C/O. JOHN MELLADO
 Registered Agent & Incorporator
 600 BYPASS DR SUITE 203
 CLEARWATER, FL 33764

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. JOHN MELLADO, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of SAN MELLA INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 600 BYPASS DR SUITE 203, CLEARWATER, FL 33764 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: SAN MELLA INC to be filed and used with the new articles of incorporation now dated, MARCH 5TH, 2024 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated MARCH 5TH, 2024.



Signature – JOHN MELLADO

Be it known that on the 5TH DAY OF MARCH 2024 before me appeared JOHN MELLADO, who is personally known to me.



Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SAN MELLA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 600 BYPASS DR SUITE 203 CLEARWATER, FL 33764
The mailing address for all legal correspondence is 600 BYPASS DR SUITE 203 CLEARWATER, FL 33764

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JOHN MELLADO
PRESIDENT
600 BYPASS DR SUITE 203
CLEARWATER, FL 33764

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JOHN MELLADO, 600 BYPASS DR SUITE 203, CLEARWATER, FL 33764

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JOHN MELLADO, 600 BYPASS DR SUITE 203, CLEARWATER, FL 33764

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) JOHN MELLADO- Registered Agent

3/5/24 12:24
DATE


(SIGNATURE) JOHN MELLADO- Incorporator

3/5/24 12:24
DATE