

Electronic Articles of Incorporation For

**P24000066787
FILED
October 28, 2024
Sec. Of State
fjeggleston**

MELLESA HOLDINGS 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:

MELLESA HOLDINGS INC

Article II

The principal place of business address:

2891 NE 185 STREET
UNIT 100
AVENTURA, FL. 33180

The mailing address of the corporation is:

2891 NE 185 STREET
UNIT 100
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

IT CONSULTING

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:

MELISSA DUNCAN
20533 BISCAYNE BLVD
UNIT 267
AVENTURA, FL. 33180

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

Registered Agent Signature: MELISSA DUNCAN

P24000066787
FILED
October 28, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

MELISSA DUNCAN
20533 BISCAYNE BLVD
UNIT 267
AVENTURA, FL 33180

Electronic Signature of Incorporator: MELISSA DUNCAN

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 DUNCAN
2891 NE 185 STREET UNIT 1001
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

10/23/2024