

Electronic Articles of Incorporation For

**P24000051728
FILED
August 08, 2024
Sec. Of State
rlrichardson**

MELITA BOLOS 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:

MELITA BOLOS INC

Article II

The principal place of business address:

120 NE 27TH STREET
SUITE 900
MIAMI, FL. US 33137

The mailing address of the corporation is:

120 NE 27TH STREET
SUITE 900
MIAMI, FL. US 33137

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:

XPORTA INC
120 NE 27TH STREET
SUITE 900
MIAMI, FL. 33137

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

Registered Agent Signature: PABLO CALATRAVA

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Article VI

The name and address of the incorporator is:

PABLO CALATRAVA
2655 COLLINS AVE
APT 1502
MIAMI, FL 33140

Electronic Signature of Incorporator: PABLO CALATRAVA

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
MELANI CALABUIG MARTI
CALLE PONT DE L'ARCA 30
AIELO DE MALFERIT, V. 46812 SP

Title: VP
ADAH CALABUIG MARTI
CALLE MANUEL HERREROS 5 PTA 8
TORRENTE, V. 46901 SP

Article VIII

The effective date for this corporation shall be:

08/08/2024