

Electronic Articles of Incorporation For

P25000002699
FILED
January 10, 2025
Sec. Of State
klovelace

MELISSA FOODS CORP

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 FOODS CORP

Article II

The principal place of business address:

8150 NW 53RD ST
UNIT 423
MIAMI, FL. US 33166

The mailing address of the corporation is:

8150 NW 53RD ST
UNIT 423
MIAMI, FL. US 33166

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:

JENNIFER M CHAPARRO
8150 NW 53RD ST
UNIT 423
MIAMI, FL. 33166

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

Registered Agent Signature: JENNIFER M CHAPARRO

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Article VI

The name and address of the incorporator is:

JENIFFER M CHAPARRO
8150 NW 53RD ST
UNIT 423
66MIAMI, FLORIDA 33

Electronic Signature of Incorporator: JENNIFER M CHAPARRO

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
JENNIFER M CHAPARRO
8150 NW 53RD ST, , UNIT 423
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

01/06/2025