# **Electronic Articles of Incorporation For**

P11000047216 FILED May 17, 2011 Sec. Of State jahickman

MERINO MARINE SERVICES, 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:

MERINO MARINE SERVICES, INC.

## **Article II**

The principal place of business address:

2910 SW 127 AVE MIAMI, FL. US 33175

The mailing address of the corporation is:

2910 SW 127 AVE MIAMI, FL. US 33175

## **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: 100

## **Article V**

The name and Florida street address of the registered agent is:

REINALDO A MERINO SR 2910 SW 127 AVE MIAMI, FL. 33175

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

Registered Agent Signature: REINALDO MERINO

## **Article VI**

The name and address of the incorporator is:

REINALDO A MERINO SR 2910 SW 127 AVE

MIAMI, FL. 33175

Electronic Signature of Incorporator: REINALDO MERINO

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 REINALDO A MERINO SR 2910 SW 127 AVE MIAMI, FL. 33175 US

Title: VP REINALDO A MERINO JR 2910 SW 127 AVE MIAMI, FL. 33155 US

#### **Article VIII**

The effective date for this corporation shall be:

05/17/2011

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