

**Electronic Articles of Incorporation  
For**

P21000088277  
FILED  
October 11, 2021  
Sec. Of State  
sjkurisko

MARLUCA USA 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:

MARLUCA USA CORP

**Article II**

The principal place of business address:

2200 NE 123RD ST  
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2200 NE 123RD ST  
NORTH MIAMI, FL. US 33181

**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:

ARIEL E KORUK  
2200 NE 123RD ST  
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: ARIEL KORUK

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## **Article VI**

The name and address of the incorporator is:

ARIEL KORUK  
2200 NE 123RD ST

NORTH MIAMI, FL, 33181

Electronic Signature of Incorporator: ARIEL KORUK

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  
CARLOS M RIVERA  
2200 NE 123RD ST  
NORTH MIAMI, FL. 33181 US

Title: VP  
PATRICIA I VELAZCO  
2200 NE 123RD ST  
NORTH MIAMI, FL. 33181 US

Title: S  
ARIEL E KORUK  
2200 NE 123RD ST  
NORTH MIAMI, FL. 33181 US