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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Marmassen Florida Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATIONS
21 NOV 16 AM 9:45

NOV 17 2021



November 16, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MARMASSEN FLORIDA CORP.
REF: W21000147851

We have received your document for MARMASSEN FLORIDA CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalesa S Dennis
Regulatory Specialist II

FAX Aud. #: H21000422260
Letter Number: 221A00027808

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Marmassen Florida Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
Marmassen Florida Corp.
848 Brickell Avenue, Suite 1100
Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Marmassen Florida Corp.
848 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Dario Hinojosa
848 Brickell Avenue, Suite 1100
Miami FL 33131

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Francisco Gonzalez
Carmen Ordonez Cousillas
Dario Hinojosa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value .01 per share.

Article VII. Incorporator

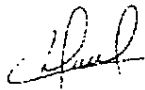
The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 2021.

The undersigned incorporator executed these Articles of Incorporation on 11/16/2021.



CORPORATE CREATIONS INTERNATIONAL

Diana Serra Vice President
Carlos M Alvarez, Attorney-in-Fact for Diana Serra, VP

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Carlos M Alvarez, Attorney-in-Fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Marmassen Florida Corp.

REGISTERED AGENT/OFFICE:

Dario Hinojosa

848 Brickell Avenue, Suite 1100

Miami

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DARIO HINOJOSA

Carlos M Alvarez, Attorney-in-Fact

Date: 11/16/2021.

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(561) 694-8107

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