

**P22DUVD19946**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H220000977473)))



H220000977473ABC5

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : MEDEIROS SOUZA CORP  
Account Number : I20190000068  
Phone : (407)326-8484  
Fax Number : (407)604-6519

22 MAR 16 AM 12:43

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: contact@medeirossouza.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARINO SOLUTIONS CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

**T. SCOTT  
MAR 17 2022**

H22000097747 3

ARTICLES OF INCORPORATION  
OF  
MARINO SOLUTIONS CORP

Pursuant to the provisions of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned Incorporator, for the purposes of forming a Florida Profit Corporation CORPORATION, hereby adopts the following Articles of Organization:

ARTICLE 1  
NAME

The name of the corporation is MARINO SOLUTIONS CORP , (the "Corporation").

ARTICLE 2  
DURATION AND PLACE OF BUSINESS

The period of duration of the Corporation is perpetual and its principal place of business is at 2571 Folio WAY, KISSIMMEE, FLORIDA, FL 34741. The Corporation's mailing address will be at 2571 Folio WAY, KISSIMMEE, FLORIDA, FL 34741. The Corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors.

ARTICLE 3  
PURPOSE

The purpose for which the CORPORATION is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4  
SHARES OF STOCK

The total number of shares of capital stock that the CORPORATION shall have authority to issue is One Hundred Thousand (100,000), all of which are to be common stock with par value of \$1.00 per share.

ARTICLE 5  
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be located at 845 N Garland Ave, ste 100, Orlando, Florida 32801, or at such location as may be determined by the Corporation's Board of Directors, and the Corporation's registered agent shall be MEDEIROS SOUZA CORP (P19000013780).

## ARTICLE 6 DIRECTORS AND MANAGEMENT

Subject to the provisions of the Florida Business Corporation Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, the directors and the shareholders:

6.1. The name of the Corporation's Director is"

JULIANO MARINS MARINO **President**

VERONICA APARECIDA GOMES DANTAS MARINO **Vice-President**

6.2. The number of directors of the corporation constituting the Board of Directors may be fixed by the Bylaws.

6.3. The business of the Corporation shall be managed by its Board of Directors, and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the bylaws.

6.4. The Board of Directors shall have power to make and alter the bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the shareholders in any bylaws adopted from time to time.

## ARTICLE 7 LIMITATION OF DIRECTORS LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under the Florida Business Corporation Act.

## ARTICLE 8 INDEMNIFICATION OF CORPORATION'S AGENTS.

The Corporation is authorized to provide indemnification of its agents (as defined in Section 607.0850 of the Florida Business Corporation Act) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, subject to the applicable limits set forth in Section 607.0850(7) of the Florida Business Corporation Act with respect to actions for breach of duty to the corporation and its shareholders.

8.1. Any repeal or modification of the foregoing provisions of this Article 8 shall not adversely affect any right or protection of a director or agent of the Corporation existing at the

time of such repeal or modification.

**ARTICLE 9  
INCORPORATOR**

The name of the incorporator is JULIANO MARINS MARINO , whose address is 2571 Folio WAY, KISSIMMEE, FLORIDA, FL 34741.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 15<sup>th</sup> day of March 2022.



---

Rubem Souza, LL.M  
as Authorized Representative of the Manager

**MARINO SOLUTIONS CORP  
ACCEPTANCE OF THE REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for MARINO SOLUTIONS CORP.



---

Rubem Souza, LL.M  
Date: 03-15-22