# **Electronic Articles of Incorporation For**

P22000037769 FILED May 04, 2022 Sec. Of State jafason

PETROMARINA INDUSTRIES 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:

PETROMARINA INDUSTRIES CORP

### **Article II**

The principal place of business address:

3400 NE 192ND STREET 1209 AVENTURA, FL. UN 33180

The mailing address of the corporation is:

8720 NW 82 STREET 1209 TAMARAC, FL. UN 33321

# **Article III**

The purpose for which this corporation is organized is: MARINA INDUSTRIES AND OTHERS

#### **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:

JOSE O OROZCO 8720 NW 82 STREET TAMARAC, FL. 33321

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

Registered Agent Signature: OROZCO JOSE O

# **Article VI**

The name and address of the incorporator is:

MENICILLO, GUSTAVO VICTOR 3400 NE 192ND STREET 1209 AVENTURA, FL 33180 P22000037769 FILED May 04, 2022 Sec. Of State jafason

Electronic Signature of Incorporator: MENICILLO, GUSTAVO VICTOR

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: PRES DIEGO A BALVERDE 3400 NE 192ND STREET AVENTURA, FL. 33180 UN

Title: MGR GUSTAVO V MENICILLO 3400 NE 192ND STREET AVENTURA, FL. 33180 UN

Title: MGR MARCOS E FERNANDEZ 3400 NE 192ND STREET AVENTURA, FL. 33180 UN

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2022