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Marianna Beverages Inc	
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	RA Resignation
	Dissolution / Withdrawal
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	Cert. Copy
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ARTICLES OF INCORPORATION

OF

MARIANNA BEVERAGES INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, the undersigned incorporator of MARIANNA BEVERAGES INC., a Florida corporation (the "<u>Corporation</u>"). hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND PRINCIPAL & MAILING ADDRESS

The name of the Corporation is MARIANNA BEVERAGES INC. The Corporation's initial principal office and mailing address is 10800 Biscayne Blvd., Suite 700, Miami, FL 33161.

ARTICLE II PURPOSE

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III SHARES

The Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$0.0001 per share.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Orlando R. Cicilia. The street address of the initial registered office of the Corporation is 10800 Biscayne Blvd., Suite 700. Miami, FL 33161.

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ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is:

Orlando R. Cicilia 10800 Biscayne Blvd., Suite 700 Miami, Fl. 33161

ARTICLE VI OFFICERS AND DIRECTORS

The initial director of the Corporation is:

Mahmoud Amrouch

The initial officer of the Corporation is:

Mahmoud Amrouch as President

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 27th day of November, 2023.

Orlando R. Cicilia

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for MARIANNA BEVERAGES INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 27th day of November, 2023.

By: Orlando Rene Cicilia