

P2400000 8631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

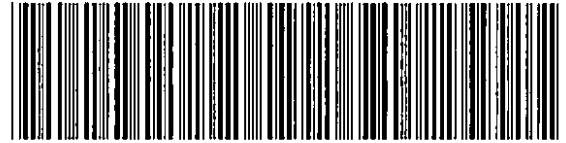
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600421348376

02/02/24--01002--014 **78.75

FILED
2024 FEB -2 PM 1:15
FEB 2 2024

RECEIVED
2024 FEB -2 AM 10:49
FEB 2 2024

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 2/2

CERTIFIED COPY

XX PHOTOCOPY

GS

XX FILING

INC

1. STUDIO MARS CORP

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
Studio Mars Corp**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Studio Mars Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

500 Bayview Drive
Apt 626
North Miami Beach, FL 33160

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Eco-focused firm excels in innovative architecture, interior, retail design, and marketing, and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Marina S Rozas
Vice President: Marina S Rozas
Treasurer: Marina S Rozas
Secretary: Marina S Rozas

Directors:

Marina S Rozas
500 Bayview Drive
Apt 626
North Miami Beach, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

FILED
2024 FEB -2 PM 1:15
CLERK OF COURT
CLERK OF COURT

Marina Stefan Rozas
500 Bayview Drive
Apt 626
North Miami Beach, FL 33160

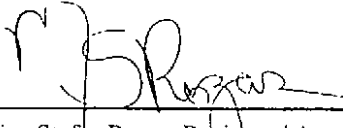
ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

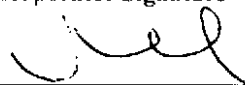


Marina Stefan Rozas, Registered Agent

02/01/2024

Date

Incorporator Signature



Joyce Woods, Incorporator

02/01/2024

Date

FILED
2024 FEB -2 PM 1:15
NOTARIAL