

Electronic Articles of Incorporation For

P24000030494
FILED
April 29, 2024
Sec. Of State
klovelace

MARQUIS SPECIALTY SEAFOOD, INC.

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:

MARQUIS SPECIALTY SEAFOOD, INC.

Article II

The principal place of business address:

11870 HIALEAH GARDENS BLVD
STE 129B PMB 291
HIALEAH, FL. US 33018

The mailing address of the corporation is:

11870 HIALEAH GARDENS BLVD
STE 129B PMB 291
HIALEAH, FL. US 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

SURIYANTO TJIOE
11870 HIALEAH GARDEN BLVD
STE 129B PMB 291
HIALEAH, FL. 33018

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

Registered Agent Signature: SURIYANTO TJIOE

Article VI

The name and address of the incorporator is:

SURIYANTO TJIOE
11870 HIALEAH GARDEN BLVD
STE 129B PMB 291
HIALEAH, FL 33018

Electronic Signature of Incorporator: SURIYANTO TJIOE

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: P
LANNY MULIANA
11870 HIALEAH GARDENS BLVD STE 129B PMB291
HIALEAH, FL. 33018 US

Title: CFO
SURIYANTO TJIOE
3409 W 86TH TER
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

04/29/2024