

Electronic Articles of Incorporation For

**P24000037375
FILED
May 29, 2024
Sec. Of State
kcostello**

MARTIAN & SONS 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:

MARTIAN & SONS INC

Article II

The principal place of business address:

1150 NW 72ND AVE
TOWER 1 STE 455 #15983
MIAMI, FL. 33126

The mailing address of the corporation is:

1150 NW 72ND AVE
TOWER 1 STE 455 #15983
MIAMI, FL. 33126

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:

1000

Article V

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

REPUBLIC REGISTERED AGENT LLC
1150 NW 72ND AVE
TOWER 1 STE 455
MIAMI, FL. 33126

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

Registered Agent Signature: ELIZABETH STEINBERG

Article VI

The name and address of the incorporator is:

STEPHEN HENSON, CPA
1414 FAIR OAKS AVE
STE 6
SOUTH PASADENA, CA 91030

Electronic Signature of Incorporator: STEPHEN HENSON, CPA

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: CEO
ELIZABETH STEINBERG
1150 NW 72ND AVE TOWER 1 STE 455
MIAMI, FL. 33126

Title: CFO
ELIZABETH STEINBERG
1150 NW 72ND AVE TOWER 1 STE 455
MIAMI, FL. 33126

Title: SEC
ELIZABETH STEINBERG
1150 NW 72ND AVE TOWER 1 STE 455
MIAMI, FL. 33126