# **Electronic Articles of Incorporation For**

P24000044766 FILED July 02, 2024 Sec. Of State rlrichardson

MARPIC 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:

MARPIC CORP.

# **Article II**

The principal place of business address:

3469 NE 167 ST NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3469 NE 167 ST NORTH MIAMI BEACH, FL. US 33160

#### **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:

CIO MANAGEMENT LLC 150 SE 2ND AVENUE 1408 MIAMI, FL. 33131

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

Registered Agent Signature: MARIANA CANCIO

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## **Article VI**

The name and address of the incorporator is:

MARIANA CANCIO 150 SE 2ND AVENUE 1408 MIAMI, FL 33131

Electronic Signature of Incorporator: MARIANA CANCIO

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
ALEXANDRE MICHELS JR
3469 NE 167 ST
NORTH MIAMI BEACH, FL. 33160 US

Title: VP MARCO M MICHELS 3469 NE 167 ST NORTH MIAMI BEACH, FL. 33160 US

Title: VP ROSELI M CONTESINI MICHELS 3469 NE 167 ST NORTH MIAMI BEACH, FL. 33160 US

Title: VP ALEXANDRE MICHELS NETO 3469 NE 167 ST NORTH MIAMI BEACH, FL. 33160 US

# **Article VIII**

The effective date for this corporation shall be:

07/02/2024