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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : MARK FERNANDES, PA
Account Number : I20010000101
Phone : (305)945-7892
Fax Number : (305)459-3284

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
MARK SQUARED CORP.

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ARTICLES OF INCORPORATION
OF
MARK SQUARED CORP.

ARTICLE I - NAME

The name of this Corporation is MARK SQUARED CORP.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 1 class, namely.

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

13725 NW 2ND AVENUE
MIAMI, FL 33168

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

MARK A. FERNANDES, SR
13725 NW 2ND AVENUE
MIAMI, FL 33168

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time.

MARK A. FERNANDES, SR - PRESIDENT
13725 NW 2ND AVENUE
MIAMI, FL 33168

MARK-ANTHONY FERNANDES II, VICE - PRESIDENT
13725 NW 2ND AVENUE
MIAMI, FL 33168

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended, or repealed by either the Class A stockholders or the Directors.

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ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is.

MARK A. FERNANDES, SR
13725 NW 2ND AVENUE
MIAMI, FL 33168

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 7th Day of October 2024.

Mark A. Fernandes, Sr. - President

MARK A. FERNANDES, SR - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 7th DAY OF OCTOBER 2024.

Mark A. Fernandes, Sr. - President

MARK A. FERNANDES, SR - PRESIDENT

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