

Electronic Articles of Incorporation For

**P24000075623
FILED
December 17, 2024
Sec. Of State
adjohnson**

MARY MARSHMALLOW 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:

MARY MARSHMALLOW INC

Article II

The principal place of business address:

1319 N FEDERAL HIGHWAY
SUITE 3
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1319 N FEDERAL HIGHWAY
SUITE 3
DELRAY BEACH, FL. 33483

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:

CAROLINE MILLER
1319 N FEDERAL HIGHWAY
SUITE 3
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: CAROLINE MILLER

Article VI

The name and address of the incorporator is:

CAROLINE MILLER
1319 N FEDERAL HIGHWAY
SUITE 3
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: CAROLINE MILLER

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
CAROLINE MILLER
1319 N FEDERAL HIGHWAY SUITE 3
DELRAY BEACH, FL. 33483

Title: SEC
MACKENZIE MILLER
1319 N FEDERAL HIGHWAY SUITE 3
DELRAY BEACH, FL. 33483

Title: VP
MEREDITH MCLAUGHLIN
1319 N FEDERAL HIGHWAY SUITE 3
DELRAY BEACH, FL. 33483