

# **Electronic Articles of Incorporation For**

**P24000075885  
FILED  
December 18, 2024  
Sec. Of State  
fjeggleston**

MARIANI OF AMERICAS 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:

MARIANI OF AMERICAS CORP.

## **Article II**

The principal place of business address:

6151 LAKE OSPREY DRIVE  
SARASOTA, FL. US 34240

The mailing address of the corporation is:

6151 LAKE OSPREY DRIVE  
SARASOTA, FL. US 34240

## **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:

1,000

## **Article V**

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

PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE  
1ST FLOOR  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA HERRERA, ASSISTANT SECRETARY

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## Article VI

The name and address of the incorporator is:

DANIELA MORRISON  
551 FIFTH AVENUE  
SUITE 1810  
NEW YORK, NEW YORK 10176

Electronic Signature of Incorporator: DANIELA MORRISON

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: D  
ANTONIO MARIANI  
VIA FONDOVILLA 80  
CARRE, VI. 36010 IT

Title: P, T  
FERDINAND SCHNELLER  
12025 PERENNIAL PLACE  
BRADENTON, FL. 34211 US

Title: S, D  
FERDINAND SCHNELLER  
12025 PERENNIAL PLACE  
BRANDENTON, FL. 34211 US