

Electronic Articles of Incorporation For

MARIANI OF AMERICAS CORP.

P24000075885
FILED
December 18, 2024
Sec. Of State
fjeggleston

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
BRADENTON, FL. 34211 US