

Electronic Articles of Incorporation For

P16000041203
FILED
May 06, 2016
Sec. Of State
tchang

ATL MARINE & ENERGY MIAMI, 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:

ATL MARINE & ENERGY MIAMI, INC.

Article II

The principal place of business address:

C/O KENNEDYS AMERICAS LP
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O KENNEDYS AMERICAS LP
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. US 33131

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:

100

Article V

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

KENNEDYS AMERICAS LP
1395 BRICKELL AVE.
SUITE 610
MIAMI, FL. 33131

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

Registered Agent Signature: NEIL BAYER

Article VI

The name and address of the incorporator is:

KENNEDYS AMERICAS LP
1395 BRICKELL AVE.
SUITE 610
MIAMI, FL 33131

Electronic Signature of Incorporator: NEIL BAYER

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
IGNACIO-MARIA BANDRES
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. 33131 US

Title: VP
SERGIO CASINES-SUAREZ
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. 33131 US

Title: T
HARRY DENT
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. 33131 US

Title: S
NEIL BAYER
1395 BRICKELL AVE., SUITE 610
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/06/2016