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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HOLLAND & KNIGHT LLP

Account Number : I20000000112 : (305)789-7758 Phone : (305)789-7799 Fax Number

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

Email Address: esmi.diazdon@hkaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Product Vessel USA, Inc.

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S. ROBERTS

JUN 17 2022

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Holland & Knight, LLP

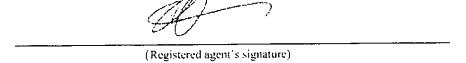
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Product Vessel U	JSA, Inc.		
(Enter name of co	orporation; must include "INCORPORATED." "Corp." "Inc.," "Co.," or "Corp.")	OMPANY," "CORPORATION	7
(If name unavaile	ible in Florida, enter alternate corporate name ado		g business in Florida)
Delaware	3.	٨	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
11/8/2021	5		
(Date of incorporation)		(Date of duration, if other than perpetual)	
Upon qualificati	on		
·	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,	orida, if prior to registration) F.S., to determine penalty liabilit	(y)
. 1480 NW North F 7.	River Drive, Unit 1401, Miami, FL 33125		
	(Principal office s	treet address)	202 S ₅
1480 NW North	River Drive, Unit 1401, Miami, FL 33125		2: 2 **
	(Current mailing a	ddress, if different)	2022 JUN 17 STALLAHA
3. Name and stree	et address of Florida registered agent: (P.O. B	ox NOT acceptable)	JH 17 AM II: 12
Name:	Corporate Creations Network Inc.	_	
Office Address:	801 US Highway I	_	12 FE:
	North Palm Beach	, Florida 33408	
	(City)	(Zip code)	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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(((H22000210814.3)))

Holland & Knight, LLP

A. DIRECTORS		114.	
□Chairman	Name:	□Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:1480 NW North River Drive
Director	Unit 1402	■Director	Unit 1402
□President	Miami, FL 33125	□President	Miami, FL 33125
∃Vice President		Ti Vice President	
I Secretary	ÜlTreasurer	[ISecretary	TiTreasurer
COO	Other	Other CEO	
IIChairman	Name:	□Chairman	Name:
IVice Chairman	Address:	TVice Chairman	Address:
3Director		□Director	
□President		□President	
∏Vice President		TVice President	
□Secretary	□Treasurer	□Secretary	□Treasurer
□Other	()ther	Other	
∐Chairman	Name:	II Chairman	Name:
∃Vice Chairman	Address:	. □Vice Chairman	Address:
]]Director		_1Director	
]]President		President	
□Vice President		TiVice President	
☐Secretary	□ Freasurer	TSecretary	T/Treasurer
□Other		□Other	□ □ Other
☐ Secretary ☐ Other	☐ Treasurer ☐ Other Use an attachment to report more than six (6). The added to the index when filing your Florida Dep	□Secretary □Other e attachment will be images cartment of State Annual R	□Other ed for reporting purposes only. Non-inc report form.
12.	Signature of Dire		

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$8.817.155, F.S.

13. Grant Anderson, Director and COO

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2022-06-17 11:03:30 EDT

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From: Diazdon, Esmi (MIA - X22275)

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRODUCT VESSEL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRODUCT VESSEL USA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203706463

Date: 06-17-22