

**Electronic Articles of Incorporation
For**

P14000072116
FILED
August 29, 2014
Sec. Of State
nhaney

M & T MARINE 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:

M & T MARINE INC.

Article II

The principal place of business address:

1909 NW 18TH ST.
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1367 NE 27TH CT.
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MARINE (BOAT & YACHT) SALES
AND SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

MICHAEL L BUMBACA
1909 NE 18TH ST
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: MICHAEL BUMBACA

Article VI

The name and address of the incorporator is:

MICHAEL BUMBACA
907 SW 17TH ST

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: MICHAEL BUMBACA

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: PRES
MICHAEL L BUMBACA
907 SW 17TH ST
FORT LAUDERDALE, FL. 33315 US

Title: PRES
THOMAS M MALVAROSA
1367 NE 27TH CT.
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/28/2014