

**Electronic Articles of Incorporation
For**

P15000089387
FILED
October 30, 2015
Sec. Of State
msolomon

VITTOERIA SHIPYARD USA 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:

VITTOERIA SHIPYARD USA INC

Article II

The principal place of business address:

7600 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7600 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. US 33141

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:

1000

Article V

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

BERARDINO MARCHIONE
3000 N OCEAN BLVD
SUITE 406
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: BERARDINO MARCHIONE

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Article VI

The name and address of the incorporator is:

BERARDINO MARCHIONE
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: BERARDINO MARCHIONE

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
ANTONIO PIANTA
7600 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

10/30/2015