

**Electronic Articles of Incorporation
For**

P16000061113
FILED
July 21, 2016
Sec. Of State
msolomon

HVACON MARINE SYSTEMS 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:

HVACON MARINE SYSTEMS USA INC.

Article II

The principal place of business address:

10 FORT ROYAL ISLE
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

10 FORT ROYAL ISLE
FT LAUDERDALE, FL. US 33308

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:

DOUGLAS L FRONGILLO
10 FORT ROYAL ISLE
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DOUGLAS FRONGILLO

Article VI

The name and address of the incorporator is:

DOUGLAS FRONGILLO
10 FORT ROYAL ISLE

FORT LAUDERDALE

Electronic Signature of Incorporator: DOUGLAS FRONGILLO

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: CEO
CLAES FOG BOLGE
10 FORT ROYAL ISLE
FORT LAUDERDALE, FL. 33308

Title: P
DOUGLAS L FRONGILLO
10 FORT ROYAL ISLE
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

07/21/2016