

**Electronic Articles of Incorporation
For**

P16000067702
FILED
August 15, 2016
Sec. Of State
msolomon

MARCHESANO SHIPPING USA CORPORATION

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:

MARCHESANO SHIPPING USA CORPORATION

Article II

The principal place of business address:

15271 SW 18TH ST
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

15271 SW 18TH ST
MIRAMAR, FL. US 33027

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:

AGOSTINO MARCHESANO
15271 SW 18TH ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: AGOSTINO MARCHESANO

Article VI

The name and address of the incorporator is:

AGOSTINO MARCHESANO
15271 SW 18TH ST
NONE
MIRAMAR, FL 33027

Electronic Signature of Incorporator: AGOSTINO MARCHESANO

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
AGOSTINO MARCHESANO
VIALLE DELLE MIMOSE TORRE 4 INT 27
CASTEL VOLTURNO, CA. 81030 IT

Title: VP
AGOSTINO MARCHESANO
VIALLE DELLE MIMOSE TORRE 4 INT 27
CASTEL VOLTURNO, CA. 81030 IT

Title: TREA
AGOSTINO MARCHESANO
VIALLE DELLE MIMOSE TORRE 4 INT 27
CASTEL VOLTURNO, CA. 81030 IT

Article VIII

The effective date for this corporation shall be:

08/15/2016