

Electronic Articles of Incorporation For

P17000028173
FILED
March 27, 2017
Sec. Of State
cewilson

GHOST MARINE GROUP, 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:

GHOST MARINE GROUP, INC.

Article II

The principal place of business address:

2020 NORTH BAYSHORE DRIVE,
4005
MIAMI, FL. 33137

The mailing address of the corporation is:

2020 NORTH BAYSHORE DRIVE,
4005
MIAMI, FL. 33137

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:

10,000

Article V

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

MARSHA A MAGER
2020 NORTH BAYSHORE DRIVE,
4005
MIAMI, FL. 33137

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

Registered Agent Signature: MARSHA MAGER

Article VI

The name and address of the incorporator is:

MARSHA MAGER
2020 NORTH BAYSHORE DRIVE,
4005
MIAMI, FL 33137

Electronic Signature of Incorporator: MARSHA MAGER

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
BRYAN P MAGER
2020 NORTH BAYSHORE DRIVE, #4005
MIAMI, FL. 33137

Title: VP
MARSHA MAGER
2020 NORTH BAYSHORE DRIVE, #4005
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

03/26/2017