

**Electronic Articles of Incorporation
For**

P17000029614
FILED
March 30, 2017
Sec. Of State
cmwood

GIO MARINE ELECTRONICS CORP

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:

GIO MARINE ELECTRONICS CORP

Article II

The principal place of business address:

7721 NW 7TH STREET
915
MIAMI, FL. 33126

The mailing address of the corporation is:

7721 NW 7TH STREET
915
MIAMI, FL. 33126

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:

ANGELICA GOMEZ
929 SW 122ND AVE
MIAMI, FL. 33184

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

Registered Agent Signature: ANGELICA GOMEZ

Article VI

The name and address of the incorporator is:

PIERO GIORGIO PASSAMONTI
7721 NW 7TH ST
915
MIAMI FL 33126

Electronic Signature of Incorporator: PIERO GIORGIO PASSAMONTI

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
PIERO G PASSAMONTI CHACON
7721 NW 7TH ST #915
MIAMI, FL. 33126

Title: VP
ANDREINA JOVE XAVIER
7721 NW 7TH ST #915
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

03/31/2017