

**Electronic Articles of Incorporation
For**

P18000037768
FILED
April 23, 2018
Sec. Of State
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MAD INTERNATIONAL OCEAN, 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:

MAD INTERNATIONAL OCEAN, INC.

Article II

The principal place of business address:

8525 FRANJO ROAD
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

1120 SAND DRIFT WAY
A
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE SELLING OF MAD PRODUCTS
AND OTHER PRODUCTS RELATED TO CORROSION PROTECTION.

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:

CHARLES C FERNSSELL IV
1120 SAND DRIFT WAY
A
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: CHARLES C. FERNSSELL IV

Article VI

The name and address of the incorporator is:

CHARLES C. FERNSELL IV
1120 SAND DRIFT WAY
A
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: CHARLES C. FERNSELL IV

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
DAMASO V SANTANA
8525 FRANJO ROAD
CUTLER BAY, FL. 33189

Title: CFO
CHARLES C FERNSELL IV
1120 SAND DRIFT WAY, A
WEST PALM BEACH, FL. 33411

Title: VP
THOMAS R DORE
8001 S IH-35 #3328
AUSTIN, TX. 78744

Title: SEC
THOMAS R DORE
8001 S IH-35 #3328
AUSTIN, TX. 78744

Article VIII

The effective date for this corporation shall be:

04/18/2018