

**Electronic Articles of Incorporation
For**

P18000048323
FILED
May 15, 2018
Sec. Of State
nculligan

LUXSAILS COMPANY

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:

LUXSAILS COMPANY

Article II

The principal place of business address:

C/O ROBERT PECK, 200 BURNING TREE DRIVE
NAPLES, FL. 34105

The mailing address of the corporation is:

C/O ROBERT PECK, 200 BURNING TREE DRIVE
NAPLES, FL. 34105

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE AND SELL NAUTICAL ITEMS, AND TO ENGAGE IN
ANY AND ALL OTHER LAWFUL BUSINESS FOR WHICH A
FLORIDA CORPORATION MAY BE ORGANIZED.

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:

ROBERT PECK
200 BURNING TREE DRIVE
NAPLES, FL. 34105

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

Registered Agent Signature: ROBERT PECK

Article VI

The name and address of the incorporator is:

EILEEN K. TOBIN, CORPORATE PARALEGAL
CAMERON & MITTLEMAN LLP, 301 PROMENADE STREET

PROVIDENCE, RI 02908

Electronic Signature of Incorporator: EILEEN K. TOBIN, CORPORATE PARALEGAL

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, D
NICHOLAS LIUZZA JR.
79 WAPPING ROAD
PORTSMOUTH, RI. 02871 US

Title: T, D
MELANI LIUZZA
79 WAPPING ROAD
PORTSMOUTH, RI. 02871 US

Title: S, D
BRYNNE PECK
200 BURNING TREE DRIVE
NAPLES, FL. 34105 US

Title: D
ROBERT PECK
200 BURNING TREE DRIVE
NAPLES, FL. 34105 US

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LUXSAILS, LLC

Member's Affidavit

I, Brynne Peck, ("Affiant") do hereby certify that I am a Member of LuxSails, LLC, a Florida limited liability company, (the "Company"), and as such, I am authorized to

execute and deliver this Affidavit on behalf of the Company. I further hereby certify on

behalf of the Company as follows:

1. That the Company was formed on November 28, 2017 with the Florida Department of State, Document Number L17000243508.
2. That the Company was voluntarily dissolved on May 8, 2018 by filing Articles of Dissolution with the Florida Department of State.
3. The Company has no intention of revoking its dissolution.
4. The Company hereby releases the name "LuxSails" for the use by LuxSails Company, a Florida business corporation, in the process of being formed with the Florida Department of State.

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Signed, sealed and delivered by Affiant this 22nd day of May, 2018.

Brynne Peck

Brynne Peck

Member

STATE OF FLORIDA

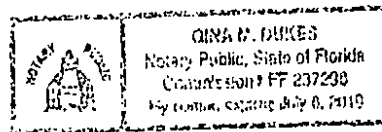
COUNTY OF COLLIER

On this 22nd day of May, 2018, before me personally appeared Brynne Peck,
a Member of LuxSails, LLC, to me known and known by me to be the aforementioned
individual described in and who executed the foregoing instrument, and she duly
acknowledged to me that she executed the same for the purpose above stated,
and,

being by me duly sworn, did depose and say that the statements therein
contained are

true.

Gina M. Dukes
Notary Public July 6, 2019
My Commission Expires: Gina M. Dukes



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