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Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ely Mar Marine Holdings, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ely Mar Marine Holdings, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Ely Mar Marine Holdings, Inc.  
c/o Perry & Neblett, 1650 SE 17th Street, Suite 200  
Fort Lauderdale FL 33316

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Ely Mar Marine Holdings, Inc.  
c/o Perry & Neblett, 1650 SE 17th Street, Suite 200  
Fort Lauderdale FL 33316

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
James H Perry II, c/o Perry & Neblett  
1650 SE 17th Street, Suite 200  
Fort Lauderdale FL 33316

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcos Morjain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 20, 2018.

The undersigned incorporator executed these Articles of Incorporation on 7/20/2018.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ely Mar Marine Holdings, Inc.

REGISTERED AGENT/OFFICE:

James H Perry II, c/o Perry & Neblett  
1650 SE 17th Street, Suite 200  
Fort Lauderdale

FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES H PERRY II, C/O PERRY & NEBLETT  
Carlos M Alvarez, Attorney-in-Fact

Date: 7/20/2018.

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