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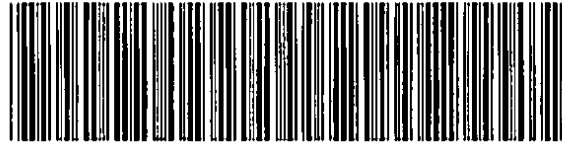
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PRO MAR SOUTH AMERICA, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL LUSTIG, ESQ.

Name (Printed or typed)

1209 NORTH OLIVE AVENUE

Address

WEST PALM BEACH, FL 33401

City, State & Zip

(561) 291-8298

Daytime Telephone number

daniel@pikelustig.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF PRO MAR SOUTH AMERICA, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be PRO MAR SOUTH AMERICA, INC (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is 1200 N Federal Hwy, Boca Raton, FL 33432. The mailing address of the Corporation is Saramaccastraat # 13-17, Paramaribo, Suriname

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000.00) Shares, all of which shall be common stock with a par value of \$1.00 per share. The value per share reflected herein is only par value, and may increase or decrease depending upon the Corporation's overall financial condition.

ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

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ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA as follows:

- a) The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares and treasury shares upon the decision of the board of directors to issue them.
- b) A shareholder may waive his or her preemptive right. A waiver evidenced by a writing is irrevocable even though it is not supported by consideration.

ARTICLE VII: INITIAL DIRECTOR

The initial board of directors of the Corporation shall consist of One Director. This number may be increased or decreased from time to time pursuant to a vote of the Shareholders, but shall never be less than one.

The name and address of the individual who will serve on the initial board of directors is:

President: Rabienderpersad Parag
1200 N Federal Hwy,
Boca Raton, FL 33432

ARTICLE VIII: REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that office is Daniel Lustig, Esq.

ARTICLE IX: INCORPORATOR


The name and street address of the Corporation's incorporator is:

Daniel I. Alvarado, CPA.
Tillett, Alvarado & Prendergast
3309 Northlake Boulevard, Suite 203
Palm Beach Gardens, FL 33403

ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

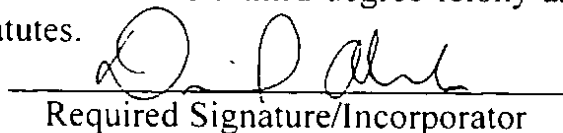
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

12/03/18
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator

12/03/18
Date

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DIVISION OF STATE
CORPORATIONS, FLORIDA