

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : USA CORPORATE SERVICES GROUP
Account Number : I20150000041
Phone : (954)303-2957
Fax Number : (888)757-7949

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRAMARINE YACHTS CORPORATION

Certificate of Status	0
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2019 APR -3 AM 7:47

2019 APR -3 PM 12:18

B4/4/19

ARTICLES OF INCORPORATION OF ULTRAMARINE YACHTS CORPORATION

The undersigned incorporator executes these Articles of Incorporation of ULTRAMARINE YACHTS CORPORATION for the purpose of forming a corporation pursuant to the Florida Business Corporation Act in Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Profit Corporation is ULTRAMARINE YACHTS CORPORATION

ARTICLE 2 - ADDRESS

The physical address of the principal office is:

68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES

The mailing address of the principal office is:

68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES

ARTICLE 3 - PURPOSE

The Corporation is organized to trasact business for any and all legal object or purposes as allowed by the las of the State of Florida and of the United States of America.

ARTICLE 4 - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this Company is:

USA CORPORATE SERVICES GROUP, LLC
7392 NW 35 TERRACE, SUITE 207
MIAMI, FL 33122

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ARTICLE 5 – SHAREHOLDERS

The name and address of the shareholders are:

DIANA GRZESZCZAK
68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES

FRANK GRZESZCZAK
68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES

ARTICLE 6 – DIRECTORS

The name and address of the Directors is:

DIANA GRZESZCZAK
68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES

ARTICLE 7 – OFFICERS

The name and address of the officers is:

DIANA GRZESZCZAK
68 SE 6TH STREET SUITE:3607
MIAMI, FL 33131
UNITED STATES
TITLE: PRESIDENT

ARTICLE 8 – ELECTIONS

The manner in which directors are elected or appointed is as provided for in the Bylaws.

ARTICLE 9 - AMENDMENT

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation.

ARTICLE 10 – CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock.

ARTICLE 11 – INCORPORATOR AND TERM OF EXISTENCE

This Company shall have perpetual existence from the date of filing of these Articles with the Department of State.

The name and address of the incorporator is

NELSON MEDINA
USA CORPORATE SERVICES GROUP, LLC
7392 NW 35 TERRACE, SUITE 207
MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned, being expressly authorized as a representative of a member to execute these Articles of Incorporation in accordance with the laws of the State of Florida, this 2 April 2019, hereby acknowledges and files the foregoing.

A handwritten signature in black ink, appearing to read 'Nelson Medina', is written over a horizontal line.

Nelson Medina, *Incorporator*

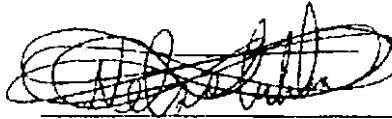
STATEMENT OF REGISTERED AGENT

Designated Registered Agent and Office:

USA CORPORATE SERVICES GROUP, LLC
7392 NW 35 TERRACE, SUITE 207
MIAMI, FL 33122

ACCEPTANCE OF REGISTERED AGENT AS DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named to accept service of process for the above stated Company at the place designated in this statement; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties, and I am familiar with and accept the obligations of my position as registered agent.



Nelson Medina *as Agent for*
USA CORPORATE SERVICES GROUP, LLC
7392 NW 35 TERRACE, SUITE 207
MIAMI, FL 33122