Electronic Articles of Incorporation For

P19000078693 FILED October 07, 2019 Sec. Of State

VERTEC MARINE USA 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:

VERTEC MARINE USA INC

Article II

The principal place of business address:

2001 SW 20TH STREET BAY 119 FT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2001 SW 20TH STREET BAY 119 FT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

LUIGI TURDO 2001 SW 20TH STREET BAY 119 FT LAUDERDALE, FL. 33315

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

Registered Agent Signature: LUIGI TURDO

Article VI

The name and address of the incorporator is:

LUIGI TURDO 2001 SW 20TH STREET BAY 19 FT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: LUIGI TURDO

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 LUIGI TURDO 2001 SW 20TH STREET BAY 119 FT LAUDERDALE, FL. 33315

Title: VP PAOLO SCATTARREGGIA 1329 ALTON RD MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/01/2019

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