Electronic Articles of Incorporation For

P19000084372 FILED November 06, 2019 Sec. Of State ndmccleessam

MS 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:

MS MARINE USA INC

Article II

The principal place of business address:

9808 GINGER DR RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

9808 GINGER DR RIVERVIEW, FL. US 33578

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: 10000

Article V

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

DEBRA A RICH 9808 GINGER DR RIVERVIEW, FL. 33578

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

Registered Agent Signature: DEBRA A. RICH

Article VI

The name and address of the incorporator is:

STEFANO MAZZANTI 9808 GINGER DR

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: STEFANO MAZZANTI

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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: PCSD STEFANO MAZZANTI 9808 GINGER DR RIVERVIEW, FL. 33578 US

Title: VPD MILAN STERK HIRSCHBERGER STR. 34D BURGTHANN, BV. 90559 GE