

Electronic Articles of Incorporation For

P20000097411
FILED
December 14, 2020
Sec. Of State
jgharris

ANVERA YACHT 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:

ANVERA YACHT USA, INC.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
800#9
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
800#9
MIAMI, FL. US 33131

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:

1000

Article V

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

WEY, LLC
1200 BRICKELL AVENUE
800#9
MIAMI, FL. 33131

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

Registered Agent Signature: GHERARDO GARDO

Article VI

The name and address of the incorporator is:

GHERARDO GARDO
1200 BRICKELL AVENUE
800#9
MIAMI, FL, 33131

Electronic Signature of Incorporator: GHERARDO GARDO

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
GILBERTO GRASSI
1200 BRICKELL AVENUE, 800#9
MIAMI, FL. 33131 US

Title: VP
LUCA FERRARI
1200 BRICKELL AVENUE, 800#9
MIAMI, FL. 33131 US

Title: DIR
GIANCARLO GALEONE
1200 BRICKELL AVENUE, 800#9
MIAMI, F. 33131 US

Article VIII

The effective date for this corporation shall be:

01/01/2021