Electronic Articles of Incorporation For

P21000009618 FILED January 25, 2021 Sec. Of State dlokeefe

OPTOPUS MARINE & SHIPPING 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:

OPTOPUS MARINE & SHIPPING INC

Article II

The principal place of business address:

20340 NE 15TH CT UNIT 097 NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

20340 NE 15TH ST UNIT 097 NORTH MIAMI, FL. 33179

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:

EDUARDO E LOPEZ MR. 815 NE 199 ST, SUITE 201 MIAMI, FL. 33179

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

Registered Agent Signature: EDUARDO E. LOPEZ

Article VI

The name and address of the incorporator is:

EDUARDO E LOPEZ 815 NE 199 ST, SUITE 201 FL 33179

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 WILLIAM J MORA 3514 MELANIE CT TYLER, TX. 75707 US

Electronic Signature of Incorporator: EDUARDO E. LOPEZ

Title: VP LEANDRO J CABRERA 815 NE 199 ST, SUITE 201 MIAMI, FL. 33179 US

Title: MGR RAMON N ASDRUBAL 815 NE 199 ST, SUITE 201 MIAMI, FL. 33179 UN

Title: T EDUARDO F SIMON 815 NE 199 ST, SUITE 201 MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/22/2021

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