

**Electronic Articles of Incorporation
For**

P21000018623
FILED
February 22, 2021
Sec. Of State
Iskervin

SHALLOW YAMAHA CORP

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:

SHALLOW YAMAHA CORP

Article II

The principal place of business address:

12630 SNOWMASS PEAK WAY
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

12630 SNOWMASS PEAK WAY
BOYNTON BEACH, FL. 33473

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:

GARRETT BARBARIA
12630 SNOWMASS PEAK WAY
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: GARRETT BARBARIA

Article VI

The name and address of the incorporator is:

GARRETT BARBARIA
12630 SNOWMASS PEAK WAY

BOYNTON BEACH FL 33473

Electronic Signature of Incorporator: GARRETT BARBARIA

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: CEO
GARRETT BARBARIA
12630 SNOWMASS PEAK WAY
BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

02/20/2021