

**Electronic Articles of Incorporation
For**

P21000085111
FILED
September 28, 2021
Sec. Of State
koriley

NEPTUNE MARITIME HOLDINGS 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:

NEPTUNE MARITIME HOLDINGS INC.

Article II

The principal place of business address:

901 25TH AVENUE
WEST PALMETTO, FL. US 34221

The mailing address of the corporation is:

901 25TH AVENUE
WEST PALMETTO, FL. US 34221

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:

75,000,000

Article V

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

RICHARD SURBER
901 25TH AVENUE
WEST PALMETTO, FL. 34221

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

Registered Agent Signature: RICHARD SURBER

Article VI

The name and address of the incorporator is:

RUAIRIDH CAMPBELL
100 CONGRESS AVENUE
SUITE 2000
AUSTIN, TEXAS 78701

Electronic Signature of Incorporator: RUAIRIDH CAMPBELL

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: PRES
RICHARD SURBER
901 25TH AVENUE
WEST PALMETTO, FL. 34221 US

Title: SECR
RICHARD SURBER
901 25TH AVENUE
WEST PALMETTO, FL. 34221 US

Title: TREA
RICHARD SURBER
901 25TH AVENUE
WEST PALMETTO, FL. 34221 US

Title: DIRE
RICHARD SURBER
901 25TH AVENUE
WEST PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

10/01/2021