

**Electronic Articles of Incorporation
For**

P21000089909
FILED
October 15, 2021
Sec. Of State
tscott

VENTURA MARINE USA 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:

VENTURA MARINE USA CORP

Article II

The principal place of business address:

8180 NW 36TH STREET
SUITE 317
DORAL, FL. 33166

The mailing address of the corporation is:

8180 NW 36TH STREET
SUITE 317
DORAL, FL. 33166

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:

MARCELO LUCIAN PUSCAR
8180 NW 36 ST
STE 317
DORAL, FL. 33166

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

Registered Agent Signature: MARCELO LUCIANO PUSCAR

Article VI

The name and address of the incorporator is:

MARCELO LUCIANO PUSCAR
8180 NW 36 ST
STE 317
DORAL, FL 33166

Electronic Signature of Incorporator: MARCELO LUCIANO PUSCAR

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
ANDRE FELIPE LUBANCO
AVENIDA PROFESSOR JOAO FIUSA 1691
RIBEIRAO PRETO, SP. 14020

Title: VP
CARLOS RENATO LUBANCO
AVENIDA PROFESSOR JOAO FIUSA 1691
RIBEIRAO PRETO, SP. 14020

Title: MGR
MARCELO LUCIAN PUCAR
8180 NW 36 ST STE 317
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/15/2021