

**Electronic Articles of Incorporation
For**

P22000017248
FILED
February 15, 2022
Sec. Of State
klovelace

MALLON MARINE DIESEL 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:

MALLON MARINE DIESEL INC

Article II

The principal place of business address:

6451 UNGERER STREET
JUPITER, FL. 33458

The mailing address of the corporation is:

P O BOX 2742
JUPITER, FL. 33458

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 PAR VALUE 1.00

Article V

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

PETER A BONNEAU CPA
1015 W INDIANTOWN ROAD
202
JUPITER, FL. 33458

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

Registered Agent Signature: PETER L BONNEAU CPA

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Article VI

The name and address of the incorporator is:

ANDREW MALLON
P O BOX 2742

JUPITER FLORIDA 33458-9998

Electronic Signature of Incorporator: ANDREW MALLON

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
ANDREW MALLON
6451 UNGERER STREET
JUPITER, FL. 33458

Title: VP
JESSICA MALLON
6451 UNGERER STREET
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

02/15/2022