

**Electronic Articles of Incorporation
For**

P22000021920
FILED
March 09, 2022
Sec. Of State
dlokeefe

MARINEFAB USA 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:

MARINEFAB USA INC.

Article II

The principal place of business address:

6731 INDUSTRIAL AVENUE
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6731 INDUSTRIAL AVENUE
PORT RICHEY, FL. US 34668

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:

DEVON M AARON
6902 INDUSTRIAL AVENUE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: DEVON M AARON

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Article VI

The name and address of the incorporator is:

DEVON M. AARON
6902 INDUSTRIAL AVENUE

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: DEVON M AARON

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, D
DEVON M AARON
6902 INDUSTRIAL AVENUE
PORT RICHEY, FL 34668, FL. 34668 US

Title: VP D
JOSEPH P GELAZIN
6731 INDUSTRIAL AVENUE
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

03/07/2022