

**Electronic Articles of Incorporation
For**

P22000029984
FILED
April 06, 2022
Sec. Of State
lyarbrough

OCEAN OUTFITTERS 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:

OCEAN OUTFITTERS USA, INC.

Article II

The principal place of business address:

5070 BENTGRASS CIRCLE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

5070 BENTGRASS CIRCLE
PONTE VEDRA BEACH, FL. US 32082

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:

100000

Article V

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

FRANK SUTERA
5070 BENTGRASS CIRCLE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: FRANK SUTERA

P22000029984
FILED
April 06, 2022
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

FRANK SUTERA
5070 BENTGRASS CIRCLE

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: FRANK SUTERA

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
FRANK SUTERA
5070 BENTGRASS CIRCLE
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

04/04/2022