

**Electronic Articles of Incorporation
For**

P22000064517
FILED
August 16, 2022
Sec. Of State
tscott

NOVIELLI BOAT BUILDERS 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:

NOVIELLI BOAT BUILDERS INC

Article II

The principal place of business address:

501 NE 31ST ST
4002
MIAMI, FL. US 33137

The mailing address of the corporation is:

501 NE 31ST ST
4002
MIAMI, FL. US 33137

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:

BENJAMIN E STAUBS P
501 NE 31ST ST
4002
MIAMI, FL. 33137

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

Registered Agent Signature: BENJAMIN STAUBS

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Article VI

The name and address of the incorporator is:

BENJAMIN STAUBS
501 NE 31ST ST
4002
MIAMI FLORIDA 33137

Electronic Signature of Incorporator: BENJAMIN STAUBS

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
BENJAMIN E STAUBS
501 NE 31ST ST
MIAMI, FL. 33137 US