

**Electronic Articles of Incorporation
For**

P22000089248
FILED
November 30, 2022
Sec. Of State
dlokeefe

GYM MARINE 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:

GYM MARINE INC.

Article II

The principal place of business address:

23 BROAD STREET
BATH, . UK BA1 5LN

The mailing address of the corporation is:

23 BROAD STREET
BATH, . UK BA1 5LN

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:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER

Article VI

The name and address of the incorporator is:

ELANNIE DAMIANOS
300 PARK AVENUE
FLOOR 2
NEW YORK, NEW YORK, 10022

Electronic Signature of Incorporator: ELANNIE DAMIANOS

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: D
EDWARD THOMAS
23 BROAD STREET
BATH, UK. BA1 5LN UK

Title: D
GUY ROYFFE
23 BROAD STREET
BATH, UK. BA1 5LN UK

Title: P
EDWARD THOMAS
23 BROAD STREET
BATH, UK. BA1 5LN UK

Title: S
ZOE THOMAS
23 BROAD STREET
BATH, UK. BA1 5LN UK

Title: T
HUGH MURRAY
23 BROAD STREET
BATH, UK. BA1 5LN UK

Article VIII

The effective date for this corporation shall be:

11/30/2022