

**Electronic Articles of Incorporation
For**

P23000059971
FILED
August 15, 2023
Sec. Of State
klovelace

LATITUDE 25 MARINE SUPPLY , 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:

LATITUDE 25 MARINE SUPPLY , INC.

Article II

The principal place of business address:

3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142
MIAMI, FL. US 33142

The mailing address of the corporation is:

3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

RETAIL MARINE PARTS

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:

SUZANNE THOMAS
3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142
MIAMI, FL. 33142

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

Registered Agent Signature: SUZANNE THOMAS

Article VI

The name and address of the incorporator is:

SUZANNE THOMAS
3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142

MIAMI FL, 33142

Electronic Signature of Incorporator: SUZANNE THOMAS

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
JOHN THOMAS
3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142
MIAMI, FL. 33142 US

Title: VSTD
SUZANNE THOMAS
3324 NW SOUTH RIVER DRIVE, MIAMI, FL 33142
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

08/09/2023