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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MGS MARINE SHOP, CORP.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: MGS MARINE SHOP, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8000 SW 36 TERRACE  
MIAMI, FL. 33155

### ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA M. GRANJA SERRU  
8000 SW 36 TERRACE  
MIAMI, FL. 33155

Prepared by: MARTHA M. GRANJA SERRU  
8000 SW 36 TERRACE  
MIAMI, FL. 33155  
954 556-0734  
MARTHAGRANJA76@GMAIL.COM

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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARTHA M. GRANJA SERRU  
8000 SW 36 TERRACE  
MIAMI, FL. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of DECEMBER, 2023.

X

Signature

**EFFECTIVE DATE**

**THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1<sup>ST</sup>, 2024**

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

MARTHA M. GRANJA SERRU  
8000 SW 36 TERRACE  
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

X

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## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MGS MARINE SHOP, CORP.

2. The name and address of the registered agent and office is:

MARTHA M. GRANJA SERRU  
8000 SW 36 TERRACE  
MIAMI, FL. 33155

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X

SIGNATURE)

DECEMBER 29, 2023