

Electronic Articles of Incorporation For

**P24000023473
FILED
April 01, 2024
Sec. Of State
klovelace**

AQUASUB 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:

AQUASUB USA, INC.

Article II

The principal place of business address:

905 CYPRESS TER
STE 104
POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:

905 CYPRESS TER
STE 104
POMPANO BEACH, FL. UN 33069

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:

7000

Article V

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

MARCIUS MENDONCA
905 CYPRESS TER
STE 104
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: MARCIUS C MENDONCA

Article VI

The name and address of the incorporator is:

MARCIUS C MENDONCA
905 CYPRESS TER
STE 104
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: MARCIUS MENDONCA

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
MARCIUS C MENDONCA
905 CYPRESS TER STE 104
POMPANO BEACH, FL. 33064 UN

Title: VP
BARRETO R VINICIUS
905 CYPRESS TER STE 104
POMPANO BEACH, FL. 33069 UN

Title: TS
MARCIUS C MENDONCA
905 CYPRESS TER STE 104
POMPANO BEACH, FL. 33069 UN

Title: D
MARCIUS M DEPAULA
905 CYPRESS TER STE 104
POMPANO BEACH, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

04/01/2024