Electronic Articles of Incorporation For

P24000066502 FILED October 25, 2024 Sec. Of State kcostello

EURO MARINE GROUP, 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: EURO MARINE GROUP, INC.

Article II

The principal place of business address:

2019 SW 20TH STREET SUITE 201 FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2019 SW 20TH STREET SUITE 201 FORT LAUDERDALE, FL. 33315

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 SHARES OF NO PAR VALUE COMMON STOCK

Article V

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

DAVID F. HANLEY, P.A. 2955 NW 126TH AVENUE #417 SUNRISE, FL. 33323

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

Registered Agent Signature: DAVID F. HANLEY, PRESIDENT

Article VI

The name and address of the incorporator is:

MIKHEIL PANCHULIDZE 2019 SW 20TH STREET SUITE 201 FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: MIKHEIL PANCHULIDZE

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: CFO MIKHEIL PANCHULIDZE 2019 SW 20TH STREET, SUITE 201 FORT LAUDERDALE, FL. 33315

Title: D, P DAVID GALANTE 2019 SW 20TH STREET, SUITE 201 FORT LAUDERDALE, FL. 33315 P24000066502 FILED October 25, 2024 Sec. Of State kcostello