

**Electronic Articles of Incorporation
For**

P25000027807
FILED
May 05, 2025
Sec. Of State
lyarbrough

U-BOAT AMERICA CORP.

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:

U-BOAT AMERICA CORP.

Article II

The principal place of business address:

251 NE 20TH TER
APT 3509
MIAMI, FL. 33137

The mailing address of the corporation is:

251 NE 20TH TER
APT 3509
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

ROBERTO SACCHI
251 NE 20TH TER
APT 3509
MIAMI, FL. 33137

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

Registered Agent Signature: ROBERTO SACCHI

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Article VI

The name and address of the incorporator is:

EMANUELE BARDAZZI
40 WALL ST.
SUITE 2927
NEW YORK NY 10005

Electronic Signature of Incorporator: EMANUELE BARDAZZI

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
ITALO FONTANA
VIA PESCIATINA, 751H
GRAGNANO, LU. 55010 IT

Title: VP
ROBERTO SACCHI
251 NE 20TH TER APT 3509
MIAMI, FL. 33137