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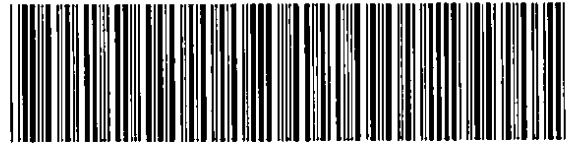
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 FEB - 6 PM 3:26

TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

David Coleman

ORDER DATE : 02/06/2024

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

DOMESTIC FILING

NAME: M360 USA INC.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SHAUNA GODBOLT

EXAMINER'S INITIALS: _____

2024 FEB -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M360 USA INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stephanie A. Pevenage

Name (Printed or typed)

c/oTarter Krinsky & Drogin LLP, 1350 Broadway, 11th Floor

Address

New York, NY 10018

City, State & Zip

2125740369

Daytime Telephone number

spevenage@tarterkrinsky.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: M360 USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
50, 62eme avenue
Saint-Paul-de-Ile-aux-Noix
Quebec, J0J 1G0, Canada

Mailing address, if different is:
c/oTarter Krinsky & Drogin LLP
1350 Broadway, 11th Floor
New York, NY 10018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Boat sales (including parts and accessories), rentals, storage
and repairs

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vincent Pietracoup, Director
Address: 89 avenue de la Moselle
Saint-Lambert (Quebec), J4S 1W9
Canada

Name and Title: Emily Ayoob, Secretary
Address: c/o Tarter Krinsky & Drogin LLP
1350 Broadway, 11th Floor
New York, NY 10018

Name and Title: Vincent Pietracoup, President
Address: 89 avenue de la Moselle
Saint-Lambert (Quebec), J4S 1W9
Canada

Name and Title: _____
Address: _____

Name and Title: Vincent Pietracoup, Treasurer
Address: 89 avenue de la Moselle
Saint-Lambert (Quebec), J4S 1W9
Canada

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Stephanie A. Pevenage
Address: 1350 Broadway, 11th Floor
New York, NY 10018

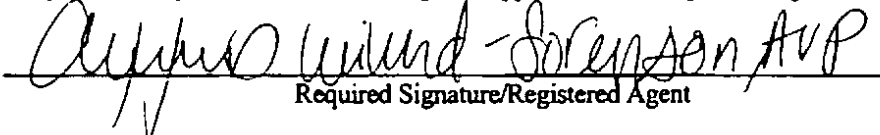
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

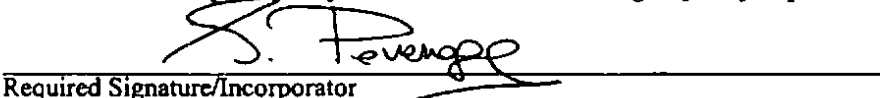
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

2/2/2024
Date