

RODOLFO00052411

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

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00 MAY 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
LIGHTHOUSE WATER SPORTS RENTAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Water Sports Rental, Inc

ARTICLE II PRINCIPAL OFFICE

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

53rd West 6th Street
Hialeah, Florida 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gianni La Rosa
53rd West 6th Street
Hialeah, Florida 33010

ARTICLE V INCORPORATOR(S)

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

Gianni La Rosa 53rd West 6th Street
Hialeah, Florida 33010

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ARTICLES OF INCORPORATION

ARTICLE VI DIRECTOR(S)

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

Gianni La Rosa
President

53rd West 6th Street

Hialeah, Florida 33010

The undersigned incorporator(s) has (have) executed these Article of Incorporation this 30th
day of MAY, 2000.

Gianni La Rosa
Gianni La Rosa

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gianni La Rosa
Registered Agent: Gianni La Rosa

00 MAY 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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