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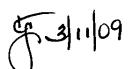
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DIVISION OF CORPORALISH



# **LAZARUS**

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# **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

FILED SECRETARY OF STATE DIVISION OF CORPURATION

2009 MAR I D AM II: 36

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Photocopy Will wait Mail out Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** 

# ARTICLES OF CORPORATION

FILLU SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 MAR 1 D AM 11: 36

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:

#### A.B. YACHT SERVICES INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

2355 NE 135 LANE, MIAMI FL 33138

## <u> ARTICLE III – SHARES</u>

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL OBISPO BELLO 2355 NE 135 LANE, MIAMI FL 33138

FILEL, SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE V - INCORPORATOR

2009 MAR I D AM II: 37

The name and street address of the incorporator to these Articles of Incorporation is:

#### ANGEL OBISPO BELLO

2355 NE 135 LANE, MIAMI FL 33138

The undersigned incorporator has executed these Articles of Incorporation this 09<sup>TH</sup> day of MARCH 2009.

Signature

### <u> ARTICLE VI - DIRECTOR(S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (a

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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.

Registered Agent Signature