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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
AUTO BOAT INVESTMENT INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLE I NAME: The name of the corporation is:

AUTO BOAT INVESTMENT INC

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

23601 SW 133 AV UNIT #16
MIAMI FL 33032

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

JUAN ALBERTO VALDES (P)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

JUAN ALBERTO VALDES
23601 SW 133 AV UNIT #16
MIAMI FL 33032

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

JUAN ALBERTO VALDES
23601 SW 133 AVE UNIT #16
MIAMI FL 33032

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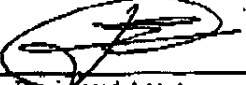
#2215 P.003/003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Required Signatures:

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

X  _____ Date

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.

X  _____ Date

Incorporator

Date

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