

**PK 00092034**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ALL NEW YACHTS INC.**

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November 17, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
EXPRESS CORPORATE FILING SERVICE

SUBJECT: ALL NEW YACHTS INC.  
REF: W16000077837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

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**ARTICLES OF INCORPORATION  
OF  
ALL NEW YACHTS INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**ALL NEW YACHTS INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time

This Instrument Prepared By:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Officer at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial President of the Corporation is:

Name	Address
ALL NOW BUSINESS CORP.	C/O: 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
ALVARO CASTILLO	C/O: 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

C/O: 1390 BRICKELL AVENUE SUITE 200  
MIAMI, FL 33131

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**ARTICLE X.  
COMMENCEMENT DATE**

~~Corporate~~ existence will commence on the date of the filing of these Articles of Incorporation.

The **UNDERSIGNED** Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: \_\_\_\_\_  
ALVARO CASTILLO

**ACCEPTANCE BY REGISTERED AGENT**

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

\_\_\_\_\_  
ALVARO CASTILLO B., Esquire  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

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