

**Electronic Articles of Incorporation
For**

P21000057702
FILED
June 18, 2021
Sec. Of State
Iskervin

BOAT BOSS INTERNATIONAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOAT BOSS INTERNATIONAL INC

Article II

The principal place of business address:

1424 NE MIAMI PL
2212
MIAMI, FL. 33132

The mailing address of the corporation is:

1424 NE MIAMI PL
2212
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

UBALDO D ALMEYDA
1424 NE MIAMI PL
2212
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: UBALDO ALMEYDA

P21000057702
FILED
June 18, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

UBALDO ALMEYDA
1424 NE MIAMI PL
2212
MIAMI, FL 33132

Electronic Signature of Incorporator: UBALDO ALMEYDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
UBALDO D ALMEYDA
1424 NE MIAMI PL #2212
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/18/2021