

907000119730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

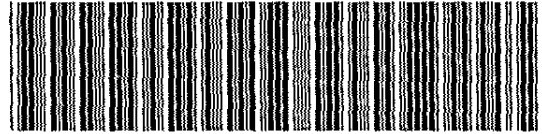
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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THE
CLERK OF THE
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07 NOV - 1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/2/07

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RUMBO MARINE CARPENTRY,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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:

RUMBO MARINE CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTER AGENT AND
STREET ADDRESS

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

ARTICLE V INCORPORATOR

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TALLAHASSEE, FLORIDA

The name and street address of the incorporator to this
Articles of incorporation is:

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

The undersigned incorporator has executed these Articles of incorporation

This 29TH, day of OCTOBER 2007,



Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (s) to these Articles of
Incorporation is (are):

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF REGISTER 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 appointment as Register 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 Register Agent.



Registered Agent Signature