

**P19000057201**

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
YACHT CLUB 1402 CORP**

Certificate of Status	1
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
YACHT CLUB 1402 CORP.

### Article II. Address

The street address of the Corporation's initial principal office is:

5805 Blue Lagoon Dr., Ste. 200  
Miami FL 33126

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

PO Box 1332  
Hallandale FL 33008

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Alonso & Garcia, P.A.  
5805 Blue Lagoon Dr., Ste. 200  
Miami FL 33126

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alfonso Beltran Ballesteros	5805 Blue Lagoon Dr., Ste. 200, Miami, FL 33126
Juan C. Beltran Gomez	5805 Blue Lagoon Dr., Ste. 200, Miami, FL 33126

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Officers. The Corporation's officers are:

President	Alfonso Beltran Ballesteros
Secretary	Juan C. Beltran Gomez

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

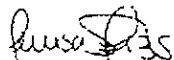
Article VIII. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 23, 2019.

The undersigned incorporator executed these Articles of Incorporation on July 23, 2019.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

YACHT CLUB 1402 CORP.

## REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A.  
5805 Blue Lagoon Dr., Ste. 200  
Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALONSO & GARCIA, P.A.

by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 23, 2019

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