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FLORIDA PROFIT/NON PROFIT CORPORATION
Boating Club of Miami Inc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
Boating Club of Miami Inc.
A Florida Corporation Non Profit

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Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Boating Club of Miami Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 435 Woodcrest Road, Key Biscayne, Florida 33149. The mailing address of the Corporation shall be PO Box 491451, Key Biscayne, Florida 33149.

ARTICLE III

This corporation was specifically created as social club promoting sports and educational activities related to boating, environmental awareness and water safety.

ARTICLE IV

The initial officers shall be as hereinafter designated:

President
Alejandro Nestor Salasco
435 Woodcrest Road
Key Biscayne, Florida 33149

The method of election of directors is as stated in the bylaws.

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ARTICLE V

No part of the company's net earnings will benefit any private shareholder or individual and the company is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

ARTICLE VI

The street address of the initial registered office of the Corporation is 435 Woodcrest Road, Key Biscayne, Florida 33149 and the initial registered agent of the Corporation at that address is Alejandro Nestor Selasco.

ARTICLE VII

The name and address of the incorporator for the Corporation is: Alejandro Nestor Selasco, PO Box 491451, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2011.


Alejandro Nestor Selasco, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the Corporation is:
Boating Club of Miami Inc.
2. The name and address of the registered agent is:
Alejandro Nestor Selasco
435 Woodcrest Road
Key Biscayne, Florida 33149

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Alejandro Nestor Selasco, Registered Agent