

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MANUEL ALONSO-POCH, P.A.
Account Number : I19990000228
Phone : (305) 448-4053
Fax Number : (305) 443-0903

FLORIDA PROFIT CORPORATION OR P.A.

AMMA BOAT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
AMMA BOAT CORP.**

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is AMMA BOAT CORP.

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134.

The initial registered office is: 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134.

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**ARTICLE VI
DIRECTORS**

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Manuel Alonso-Poch: 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134.

Alina A. Montenegro: 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134.

**ARTICLE VII
INCORPORATORS**

The name and street address of the incorporator is:

Alina A. Montenegro: 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134.

**ARTICLE VIII
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX
CUMULATIVE VOTING**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

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the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal this 5th. day of May, 1999.

Alina A. Montenegro
Alina A. Montenegro

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Alina A. Montenegro, who is personally known to me, () or who produced _____ as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 5th. day of May, 1999.

My Commission Expires:



NOTARY PUBLIC,
STATE OF FLORIDA, at large.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Alina A. Montenegro
Alina A. Montenegro,
Registered Agent

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That AMMA BOAT CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134, has named Alina A. Montenegro, 2100 Ponce de Leon Blvd. Suite 1170 Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

Dated: May 5th, 1999

Alina A. Montenegro
Alina A. Montenegro,
Incorporator

That having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Alina A. Montenegro
Alina A. Montenegro,
Registered Agent.

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