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TRANSMITTAL LETTER

FILED

01 JAN -8 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CARIBE YACHT BROKERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003528110--4
-01/08/01--01107--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GIL RAMIREZ

Name (Printed or typed)

4770 FOX HUNT TRAIL

Address

BOCA RATON FL 33487

City, State & Zip

305.310.6274

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 1 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBE YACHT BROKERS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4770 FOX HUNT TRAIL
BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY, SELL, BROKER BOATS & YACHTS.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GIL RAMIREZ
4770 FOX HUNT TRAIL
BOCA RATON, FL 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

GIL RAMIREZ - 4770 FOX HUNT TRAIL
BOCA RATON, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIL RAMIREZ
4770 FOX HUNT TRAIL
BOCA RATON, FL 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Date

Signature Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/2001

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