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TRANSMITTAL LETTER

FILED

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

EFFECTIVE DATE
07-19-01

01 JUL 23 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CHILL OUT MARINE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004492678--2
-07/24/01--01015--006
*****87.50 *****87.50

Enclosed are 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: Matthew W. Torres
Name (Printed or typed)

10621 North Kendall Drive, Suite 121
Address

Miami, Florida 33176
City, State & Zip

(305) 271-4887
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

CHILL OUT MARINE, INC.

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CHILL OUT MARINE, INC.** .

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
11841 SW 173rd Street, Miami, Florida 33177.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (300) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is:
Lizzette Long, 11800 SW 173rd Street, Miami, Florida 33177.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Matthew W. Torres, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the corporation's initial Board of Directors is:
Betty Hernandez, Director, 11841 SW 173rd Street, Miami, Florida 33177
Lizzette Long, Director, 11800 SW 173rd Street, Miami, Florida 33177
Delilah Ramirez, Director, 17320 SW 118th Place, Miami, Florida 33177


ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective July 19, 2001.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 19 day of July, 2001.


MATTHEW WADE TORRES, Esq. of
BABUN & TORRES, P.A.
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

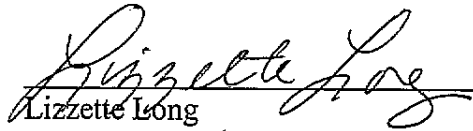
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **CHILL OUT MARINE, INC.**
2. The name and street address of the registered agent and office is:

Lizzette Long
11800 SW 173rd Street
Miami, Florida 33177

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.


Lizzette Long
11800 SW 173rd Street
Miami, Florida 33177

7-19-01
Date