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SECRETARY OF STATE

10/29

TRANSMITTAL LETTER

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

SUBJECT: HA	RPOON BOATS CORPORA			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00	☑ \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
Printig Pec	& Certificate of Status	& Certified Copy	Certified Copy	
	& Certificate of Status	& Certified Copy	& Certificate of	
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EDOM.	JOSE F. ECHEZARRETA			
FROM:	Name (ne (Printed or typed)		
	`	•		
	1631 WEST 38TH PLACE	SUITE 15	03	
	A	Address		
	WALEAU ELODIDA COC	10		
	HIALEAH, FLORIDA 330°			
	City,	State & Zip		
	786 586 6587 CELL			
	Daytime To	elephone number		

HARPOON BOATS CORPORATION

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

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:

HARPOON BOATS CORPORATION.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1631 WEST 38TH PLACE HIALEAH, FLORIDA 33012

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

BOAT BUILDER

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSE F. ECHEZARRETA

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

JOSE F. ECHEZARRETA

1631 WEST 38TH PLACE HIALEAH, FLORIDA 33012

SUITE 1503

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

JOSE F. ECHEZARRETA

1631 WEST 38TH PLACE HIALEAH, FLORIDA 33012

SUITE 1503

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

Fru F Ed and Signature/Registered Agent

Jore F Edywretu

10 - 25 - 02 Date