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(Requestor's Name)

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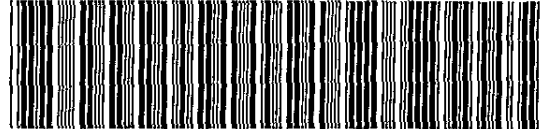
(Business Entity Name)

(Document Number)

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2003 JUN 19 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-24-03
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TRANSMITTAL LETTER

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

SUBJECT: Biscayne Boat & Yacht Sales, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Elena Moure-Domecq, Esq.
 Name (Printed or typed)

9260 Sunset Drive, Suite 205
 Address

Miami, Florida 33173
 City, State & Zip

305-279-2400
 Daytime Telephone number

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

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2003 JUN 19 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Biscayne Boat & Yacht Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1065 NE 79th Street
Miami, Florida 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any lawful bussines.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Manuel Moure, President and Secretary
Jose Moure, Vice-President and Treasurer

ARTICLE VI REGISTERED AGENT

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

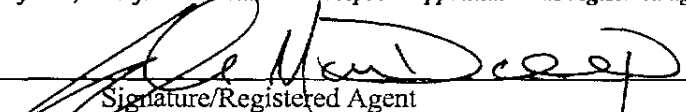
Elena Moure-Domecq, Esq.
9260 Sunset Drive, Suite 205
Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elena Moure-Domecq, Esq.
9260 Sunset Drive, Suite 205
Miami, Florida 33173

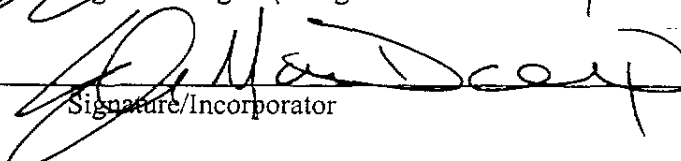
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 16, 2003

Date



Signature/Incorporator

June 16, 2003

Date