

PO3000095584

(Requestor's Name)

OPSPECIAL BOAT SALES INC.
OSCAR FERRANDIZ
1700 SE 15 ST, Suite #315
FT LAUDERDALE FL 33316

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03 AUG 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
OPSPECIAL BOAT SALES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS OPSPECIAL BOAT SALES INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 1700 SE 15TH ST., SUITE #315, FT LAUDERDALE, FLORIDA 33316

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS OSCAR FERRANDIZ WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.


OSCAR FERRANDIZ

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

OSCAR FERRANDIZ 1700 SE 15TH ST, SUITE 3315 FT LAUDERDALE FL 33316

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

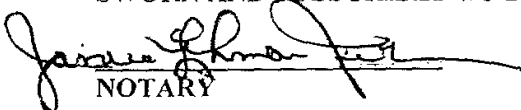
THE NAME AND ADDRESS OF EACH INCORPORATOR IS:
OSCAR FERRANDIZ 1700 SE 15TH ST SUITE #315
FT LAUDERDALE FL 33316

Incorporator


ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON 27 DAY OF Aug 20 03


NOTARY



Janice Lehman Kuhn
Commission # DD102319
Expires May 3, 2006
Bonded Thru
Atlantic Bonding Co., Inc.