

P048000277710

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000104810 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 MAY 13 A 9:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

FLORIDA PROFIT CORPORATION OR P.A.

boater's solution, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5-14-04

2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of US\$ one (1).
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial registered agent shall be:

LUCIANO M. PIERI

Residing at: 2655 Le Jeune Rd. Suite 403, Coral Gables, FL 33134

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: JUAN M. BLANCO (President)

Address: 2655 Le Jeune Rd. Suite 405, Coral Gables, Florida 33134.

Boater's Solution, Corp.
Articles of Incorporation

Name: ESTEBAN L. FONT (Vice-President)
Address: 2655 Le Jeune Rd. Suite 405. Coral Gables, Florida 33134.

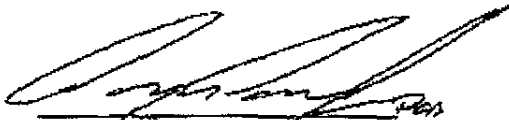
ARTICLE XIII

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN M. BLANCO

2655 Le Jeune Rd. Suite 405. Coral Gables, Florida 33134.

The undersigned incorporator has executed these Articles of incorporation this 11th day of May, 2004.



JUAN M. BLANCO
INCORPORATOR

BOATER'S SOLUTION, CORP.

