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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI BOAT PARADE, INC.

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9-10-04

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Articles of Incorporation

Article 1: Name of Corporation: **MIAMI BOAT PARADE, INC.**

Address of Corporation: **5730 SW 74TH STREET, STE 700
MIAMI, FL 33143**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**

Article 3: **REGISTERED AGENT: JAMES H. PERRY**

**REGISTERED OFFICE: 5730 SW 74TH STREET, STE 700
MIAMI, FL 33143**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

J. H. Perry II

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P,S) **ANTHONY ALBELO, 5730 SW 74TH STREET, STE 700, MIAMI, FL 33143**
2. (VP,T) **JAMES H. PERRY, 5730 SW 74TH STREET, STE 700, MIAMI, FL 33143**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BLANCK & PERRY, P.A.
5730 SW 74TH STREET, STE 700
MIAMI, FL 33143**

In witness whereof, I have subscribed my name:

J. H. Perry II

Signature of Incorporator

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