

P05000041705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

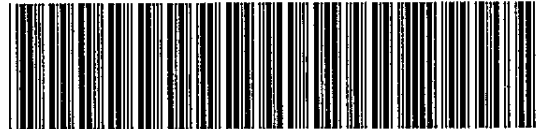
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

3/18 ✓



400047016414

03/14/05--01049--018 \*\*87.50

FILED  
05 MAR 14 PM 4:09  
U.S. DEPT OF STATE  
CLERK'S OFFICE FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** BLACK EAGLE MARINE INDUSTRY CORP.

(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:** GIANLUCA TARTAGLIA

Name (Printed or typed)

2828 CORAL WAY SUITE 450

Address

MIAMI, FLORIDA 33145

City, State & Zip

(305) 445 6005

Daytime Telephone number

**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:

BLACK EAGLE MARINE INDUSTRY CORP.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2828 CORAL WAY SUITE 450  
MIAMI, FLORIDA 33145

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to conduct and engage in any business activity permitted by the law

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares of \$1.00 par value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

ARNALDO COSCINO - DIRECTOR  
LUCA REGGIANI - DIRECTOR

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

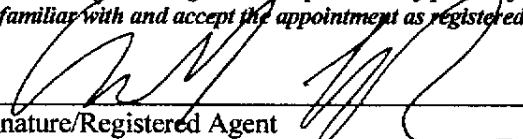
GLOBAL TITLE GROUP, Inc.  
2828 CORAL WAY SUITE 450  
MIAMI, FLORIDA 33145

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


GIANLUCA TARTAGLIA  
2828 CORAL WAY SUITE 450  
MIAMI, FLORIDA 33145

\*\*\*\*\*  
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

MARCH 10, 2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

MARCH 10, 2005

\_\_\_\_\_  
Date

FILED  
05 MAR 14 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA