

P07000119730

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

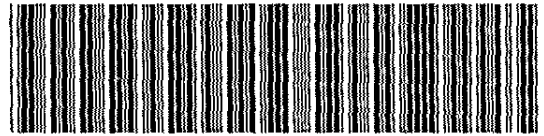
(Business Entity Name)

(Document Number)

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THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 11/1

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RUMBO MARINE CARPENTRY,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RUMBO MARINE CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at Any one time:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

ARTICLE V INCORPORATOR

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The name and street address of the incorporator to this
Articles of incorporation is:

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

The undersigned incorporator has executed these Articles of incorporation

This 29TH, day of OCTOBER 2007,



Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (s) to these Articles of
Incorporation is (are):

JORGE S. VIERA
6801 WEST 36TH AVENUE UNIT 203
HIALEAH, FLORIDA 33018

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF REGISTER AGENT/
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process
for the above stated corporation at place designated in this certificate, I
hereby accept appointment as Register Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes related to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as Register Agent.



Registered Agent Signature