

Q07000/33014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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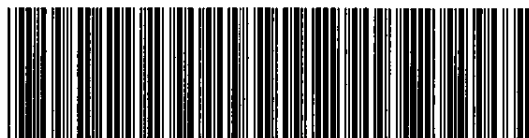
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/07

TRANSMITTAL LETTER

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

SUBJECT: MAJORCA MARINE, INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William Robertson

Name (Printed or typed)

6278 N. FEDERAL Hwy #125

Address

Fort Lauderdale, FL 33308

City, State & Zip

954-776-1681

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:

Majorca Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**6278 N. Federal Highway #125
Fort Lauderdale, FL 33308**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.**

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Luis Cabrera - President
Juan Gomez - Vice President**

ARTICLE VI REGISTERED AGENT

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

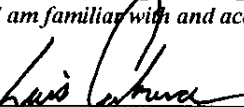
**Luis Cabrera
6278 N. Federal Highway #125, Fort Lauderdale, FL 33308**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**William Robertson
6278 N. Federal Highway #125
Fort Lauderdale, FL 33308**

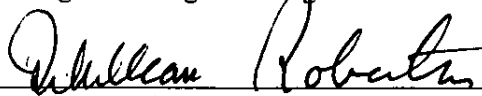
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-11-2007

Date



Signature/Incorporator

12-11-07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA