

**Electronic Articles of Incorporation  
For**

P10000062767  
FILED  
July 30, 2010  
Sec. Of State  
jshivers

MIAMI NAUTICAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIAMI NAUTICAL INC

**Article II**

The principal place of business address:

3921 N. MERIDIAN AVE  
APT C  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3921 N. MERIDIAN AVE  
APT C  
MIAMI BEACH, FL. 33140

**Article III**

The purpose for which this corporation is organized is:

RETAIL OF MARITIME SUPPLIES, SUCH AS CHARTS, PUBLICATIONS,  
FLAGS, CHART ☐ INSTRUMENTS, AND OTHER RELATED  
MISCELLANEOUS ITEMS

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

FACUNDO M PEREZ  
3921 N. MERIDIAN AVE.  
APT C  
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FACUNDO M. PEREZ

### **Article VI**

The name and address of the incorporator is:

FACUNDO M PEREZ  
3921 N. MERIDIAN AVE  
APT C  
MIAMI , FL 33141

Incorporator Signature: FUCUNDO M PEREZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
FACUNDO M PEREZ  
3921 N. MERIDIAN AVE, APT C  
MIAMI BEACH, FL. 33140

Title: CFO  
MARICARMEN PETERSEN  
3921 N. MERIDIAN AVE. APT C  
MIAMI BEACH, FL. 33141

Title: CFO  
NATALIE MUNOZ  
3921 N. MERIDIAN AVE, APT C  
MIAMI BEACH, FL. 33141

Title: VP  
MAURICIO MORI  
3921 N. MERIDIAN AVE , APT C  
MIAMI BEACH, FL. 33141

Title: VP  
EDUARDO C PETERSEN  
3921 N. MERIDIAN AVE, APT C  
MIAMI BEACH, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

07/30/2010