(((H14000102788 3)))



H140001027883ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: 12000000019 Phone

: (305)552-5973

Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SEALAB MARINA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.7 5

Electronic Filing Menu

Corporate Filing Menu

Help

/10/2032 23:03

11:35AM

ADVANTAGE TAX & INSURANCE 3058580777

páge 2

H14000102788

ARTICLES OF INCORPORATION OF

SEALAB MARINA INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE !

The name and address of the corporation:

SEALAB MARINA INC. 68 NW 87 ST MIAM! FL 33150

The mailing address

601 SW 25 AVE **MIAMI FL 33135**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

The aggregate number of chares, which corporation shall have sufficilty to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI -

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

MAURO ANTONUCCI

701 NE 81 ST Miami, FL 33138 66.NW 87 ST MIAM! FL 33150

SECRETARY:

VICENTE SOTO

03/10/2032 23:03

ADVANTAGE TAX & INSURANCE 3058580777 29 2014 11:39AM

page 3

H14000102788

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name

Shares

n/a

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

VICENTE SOTO 66 NW 87 ST MIAMI FL 33150

ARTICLE IX

The name and address of the initial registered agent is:

VICENTE SOTO 66 NW 87 ST MIAMI FL 33150

Date: April 29, 2014

State of Florida

County of Miami Dade.

The foregoing instrument was acknowledged before me this Tuesday, April 29, 2014, VICENTE SOTO the incorporator, who is personally known to me and who did take an eath.

Gustavo Rodriguez, Notáry Public

State of Florida at Large

ADVANTAGE TAX & INSURANCE 3058580777

page 4

H140 00 102788

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florids, submits the following statement in designating the registered office/registered agent, in the State of Florids.

The name of the corporation is: SEALAB MARINA INC.

The name and address of the registered office is:

SEALAB MARINA INC. 66 NW 87 ST **MIAMI FL 33150**

Signature: _X

Title:

INCORPORATOR

Date: April 28, 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINGS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Title:

Registered Agent

Date: April 29, 2014