

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION YACHT CANCUN, INC.

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May 12, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: YACHT CANCUN, INC. REF: W14000029818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H14000111724 Letter Number: 714A00010108

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P.O BOX 6327 - Tailahassee, Florida 32314

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## 414000 117724

## Articles of Incorporation of

## Yacht Cancun, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### Article 1.

The name and principal office address of the corporation is:

Yacht Canoun, Inc. 6025 SW 26<sup>th</sup> Street Miami, Florida 33155

Article 2. Statement of Purpose:

All lawful business with the consulting industry

#### Article 3.

The duration of this corporation shall be perpetual.

<u>Artícle 4.</u>

The total amount of initial capitalization of this corporation is \$1,000

<u>Article 5.</u> The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6. This stock shall have \$1.00 value.

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#### Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq., PLLC

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

<u>Article 8</u>. The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq., PLLC 325 Almeria Avenue Coral Gables, FL. 33134

#### Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq. 325 Almeria Avenue Coral Gables, FL. 33134

### Article 10.

The number of directors of this corporation is 1 (ONE).

#### Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:	President
NAME:	Jorge R. Moreno
ADDRESS:	6025 SW 26 <sup>th</sup> Street
	Miami, Florida 33155

#### Article 12.

This corporation shall have preemptive rights for all shareholders.

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#### Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 05/08/2014

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 05/08/2014.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

W MAY A ADAMS AS ATTORN

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 05/08/2014

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