Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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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 XTREME MARINE PANELS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#5493 P.002/003

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation is:

XTREME MARINE PANELS, INC.
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
3601 NW 55 st
UNIT 101-B MIAMI, FL 33142
ARTICLE III SHARES: The number of shares of stock is:
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
LAZARO RAUL CARO (P)
IVAN. F. Alvarez Gonzalez (VP)
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address (PO Box not acceptable) of the registered agent is:
Lazaro Baul caro
3601 NW 55SH = T
Diam's El Saida
ARTICLE VI INCORPORATOR: The name and address of the Incorporatoris.
Lazaro Baul Caro
3601 NW 55St Unit 101-B
Miami, FL 33142

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Required Signatures:

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

Registered Agent

7-20-15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

incomorator

7/21-15 Date

15 JUL 21 AH 8: 14
SECRETARY OF STATE
SECRETARY OF STATE