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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
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From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARMONA'S CUSTOM YACHTS CARPENTRY CORP.**

Certificate of Status	0
Certified Copy	1
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S. GILBERT
SEP 19 2015

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ARTICLES OF INCORPORATION
OF

**CARMONA'S CUSTOM YACHTS
CARPENTRY CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**CARMONA'S CUSTOM YACHTS
CARPENTRY CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY CPA PA
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

**CARMONA'S CUSTOM YACHT'S
CARPENTRY CORP.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

ELOY CARMONA
11201 SW 55TH ST.
MIRAMAR, FL. 33025

The principal place of business and mailing address shall be:

11201 SW 55TH ST.
MIRAMAR, FL. 33025

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

ELOY CARMONA - PRESIDENT - 50% SHAREHOLDER
11201 SW 55TH ST
MIRAMAR, FL. 33025

MIGUEL GARCIA - VICE-PRESIDENT - 50% SHAREHOLDER
20023 SW 118TH CT.
MIAMI, FL. 33177

The name and address of the incorporator executing these Articles of Incorporation is:

ELOY CARMONA
11201 SW 55TH ST
MIRAMAR, FL. 33025

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this 8TH of September, 2015.


ELOY CARMONA
PRESIDENT


MIGUEL GARCIA
VICE-PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**CARMONA'S CUSTOM YACHTS
CARPENTRY CORP.**

2. The name and address of the Registered Agent and office is:

ELOY CARMONA
11201 SW 55TH ST.
MIRAMAR, FL. 33025

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

ELOY CARMONA

DATE: _____

09/08/15

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