

**Electronic Articles of Incorporation  
For**

P17000032046  
FILED  
April 07, 2017  
Sec. Of State  
jafason

GALLARDO'S YACHTS CORP

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:

GALLARDO'S YACHTS CORP

**Article II**

The principal place of business address:

18100 NW 68 AVE  
201  
HIALEAH, FL. US 33015

The mailing address of the corporation is:

18100 NW 68 AVE  
201  
HIALEAH, FL. US 33015

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

VIRGINIA MIRANDA  
1825 NW 172 TERR  
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: VIRGINIA MIRANDA

P17000032046  
FILED  
April 07, 2017  
Sec. Of State  
jafason

## **Article VI**

The name and address of the incorporator is:

VIRGINIA MIRANDA  
1825 NW 172 TERR

MIAMI GARDENS FL 33056

Electronic Signature of Incorporator: VIRGINIA MIRANDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
LEONARDO GALLARDO  
18140 NW 68 AVE APT 202  
HIALEAH, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

04/01/2017