

**Electronic Articles of Incorporation
For**

P18000098303
FILED
December 03, 2018
Sec. Of State
ndmccleessam

BOAT WAY INC

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:

BOAT WAY INC

Article II

The principal place of business address:

2210 NE 124TH ST
NORTH MIAMI, . 33181

The mailing address of the corporation is:

10 FAIRWAY DR. SUITE 219
DEERFIELD BEACH, FL. US 33441

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:

1000

Article V

The name and Florida street address of the registered agent is:

SBGE USA ACCOUNTING & TAX ADVISORS
10 FAIRWAY DR. SUITE 219
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LEANDRO BERETTA

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Article VI

The name and address of the incorporator is:

CAIO TEISEN GERASSI
2210 NE 124TH ST

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: CAIO TEISEN GERASSI

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
CAIO T GERASSO
2210 NE 124TH ST
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

01/01/2019