

**Electronic Articles of Incorporation
For**

P19000027082
FILED
March 25, 2019
Sec. Of State
rekemple

THREE AMIGOS IN A BOAT, 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:

THREE AMIGOS IN A BOAT, INC.

Article II

The principal place of business address:

2063 NE 182ND STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

2063 NE 182ND STREET
NORTH MIAMI BEACH, FL. US 33162

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:

RICHARD BOLTON
3440 HOLLYWOOD BOULEVARD, SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: RICHARD BOLTON

Article VI

The name and address of the incorporator is:

RICHARD BOLTON
3440 HOLLYWOOD BLVD., SUITE 415

HOLLYWOOD FL 33021

Electronic Signature of Incorporator: RICHARD BOLTON

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
IVAN ISLAMAJ
2063 NE 182ND STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
JEFF DRAESEL
115 NE 89 ST
MIAMI, FL. 33138 US

Title: S, T
RICHARD BOLTON
94 JUNIPER ROAD
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

03/25/2019