

# P19000070335

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*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**  
**Unbelievable Marine Holdings, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maryann Homan Witte

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

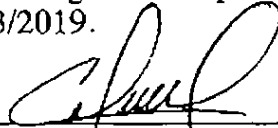
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2019.

The undersigned incorporator executed these Articles of Incorporation on 9/13/2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

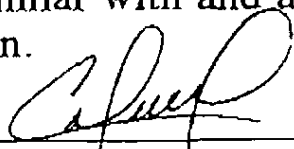
Unbelievable Marine Holdings, Inc.

**REGISTERED AGENT/OFFICE:**

James H. Perry II  
1650 SE 17th Street  
Suite 200  
Fort Lauderdale

FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JAMES H. PERRY II  
Carlos M Alvarez, Attorney-in-Fact

Date: 9/13/2019:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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