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Florida Department of State
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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

C RICO

FEB 06 2020

****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

Cerulean Marine Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cerulean Marine Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Cerulean Marine Holdings, Inc.
1650 SE 17th Street, Suite 200
FORT LAUDERDALE FL 33316

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Cerulean Marine Holdings, Inc.
1650 SE 17th Street, Suite 200
FORT LAUDERDALE FL 33316

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
James H Perry II
1650 SE 17th Street, Suite 200
FORT LAUDERDALE FL 33316

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DIVISION OF CORPORATIONS
20 FEB - 6 PM 12:46

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

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

Wayne Scott Andersen

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.

801 US Highway 1

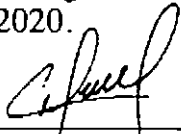
North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 6, 2020.

The undersigned incorporator executed these Articles of Incorporation on 2/6/2020.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Cerulean 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: 2/6/2020.

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