Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000047949 3)))



H200000479493ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-B107 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 VKY55 Marine Holdings, Inc.

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

RECEIVED 2020 FEB 11 PM 3: 56

D O'KEEFE

Electronic Filing Menu

Corporate Filing Menu

Help

H20000047949

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: VKY55 Marine Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: VKY55 Marine Holdings, Inc. 2550 South Bayshore Dr., Suite 211 Miami FL 33133

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: VKY55 Marine Holdings, Inc. 2550 South Bayshore Dr., Suite 211 Miami FL 33133

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

FI 1: 08

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

H20000047949

Article V. Board of Directors

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

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.

				20
Article VII. Incorporator				
The name and address of the in	corporator is:			ـ الج حدد
Corporate Creations Internation			:	
801 US Highway 1	THE !		-	
North Palm Beach	FL.	33408	•	· •
	- ~			Ö

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 2020.

The undersigned incorporator executed these Articles of Incorporation

on 2/11/2020.

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

H20000047949

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

VKY55 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: 2/11/2020.

FH 1: 03

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