

**Electronic Articles of Incorporation
For**

P20000041588
FILED
June 03, 2020
Sec. Of State
dlokeefe

XPRESS BOATING RENTALS CO.

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:

XPRESS BOATING RENTALS CO.

Article II

The principal place of business address:

3847 NE 168TH
2F
MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

6001 W. FLAGLER ST
305
MIAMI, FL. US 33144

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:

FRANK J MONTIJO
6001 W. FLAGLER ST
305
MIAMI, FL. 33144

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

Registered Agent Signature: FRANK J. MONTIJO

Article VI

The name and address of the incorporator is:

FRANK J. MONTIJO
6001 W. FLAGLER ST
305
MIAMI, FL 33144

Electronic Signature of Incorporator: FRANK J. MONTIJO

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
FRANK J MONTIJO
6001 W. FLAGLER ST APT 305
MIAMI, FL. 33144 US

Title: V
DIEGO FLORES
3847 NE 168TH APT 2F
MIAMI BEACH, FL. 33160 US

Title: MGR
VICKY A SMITH
3847 NE 168TH APT 2F
MIAMI BEACH, FL. 33160 US

Title: MGR
GERTRUDIS RODRIGUEZ
6001 W. FLAGLER ST APT 305
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

05/30/2020