

Electronic Articles of Incorporation For

P20000070592
FILED
September 02, 2020
Sec. Of State
jafason

SUPER YACHT MIAMI LLC

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:

SUPER YACHT MIAMI LLC

Article II

The principal place of business address:

1500 BAY RD
S1170
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1500 BAY RD
S1170
MIAMI BEACH, FL. UN 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. YACHT CHARTER RENTAL

Article IV

The number of shares the corporation is authorized to issue is:

99

Article V

The name and Florida street address of the registered agent is:

ERICK A VELASQUEZ SR
1500 BAY RD
S1170
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ERICK A VELASQUEZ

Article VI

The name and address of the incorporator is:

ERICK A VELASQUEZ
1500 BAY RD
S1170
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ERICK A VELASQUEZ

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: CEO
ERICK A VELASQUEZ SR
1500 BAY RD
MIAMI BEACH, FL. 33139 US

Title: P
ROLANDO G MARTINEZ SR
1521 ALTON RD #691
MIAMI BEACH, FL. 33139 US

Title: VP
RICARDO D VELASQUEZ SR
1500 BAY RD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

09/03/2020