

**Electronic Articles of Incorporation
For**

P21000072654
FILED
August 12, 2021
Sec. Of State
jafason

S2 BOATS MIAMI CORP

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:

S2 BOATS MIAMI CORP

Article II

The principal place of business address:

2900 NE 2ND AVE
787
MIAMI, FL. 33137

The mailing address of the corporation is:

2900 NE 2ND AVE
787
MIAMI, FL. 33137

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:

ANTONIO J SEMPRUM BASTIDAS
2900 NE 2ND AVE
787
MIAMI, FL. 33137

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

Registered Agent Signature: ANTONIO J SEMPRUM BASTIDAS

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Article VI

The name and address of the incorporator is:

ANTONIO J SEMPRUM BASTIDAS
2900 NE 2ND AVE
787
MIAMI FL 33137

Electronic Signature of Incorporator: ANTONIO J SEMPRUM BASTIDAS

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
ANTONIO J SEMPRUM BASTIDAS
2900 NE 2ND AVE APT 787
MIAMI, FL. 33137

Title: VP
MARIA J ROJAS GARCIA
7764 LOWER GATEWAY LOOP 1921
ORLANDO, FL. 32827

Article VIII

The effective date for this corporation shall be:

08/12/2021