

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Thirsty Marine Holdings, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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August 26, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: THIRSTY MARINE HOLDINGS, INC.
REF: W21000117414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H21000319208
Letter Number: 721A00020575

H21000319208

ARTICLES OF INCORPORATION

Article I. Name

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

Article II. Address

The street address of the Corporation's initial principal office is:
Thirsty 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:
Thirsty 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, P.A.
1650 SE 17th Street
Suite 200
Fort Lauderdale FL 33316

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

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Article V. Board of Directors

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

Aston Daniel Diaz Sierra

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

801 US Highway 1

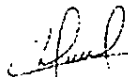
North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2021.

The undersigned incorporator executed these Articles of Incorporation on 8/26/2021.



CORPORATE CREATIONS INTERNATIONAL

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Thirsty Marine Holdings, Inc.

REGISTERED AGENT/OFFICE:

JAMES H. PERRY II, P.A.


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, P.A.

Carlos M Alvarez, Attorney-in-Fact

Date: 8/26/2021.

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801 US Highway 1
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