

**Electronic Articles of Incorporation  
For**

P22000043425  
FILED  
May 24, 2022  
Sec. Of State  
lyarbrough

POLO BOAT RENTAL 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:

POLO BOAT RENTAL CORP

**Article II**

The principal place of business address:

7504 W. 34 TH LN  
HIALEAH, FL. 33018

The mailing address of the corporation is:

7504 W. 34 TH LN  
HIALEAH, FL. 33018

**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:

GUILLERMO POLO BUENO  
7504 W. 34 TH LN  
HIALEAH, FL. 33018

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

Registered Agent Signature: GUILLERMO POLO BUENO

## **Article VI**

The name and address of the incorporator is:

GUILLERMO POLO BUENO  
7504 W. 34 TH LN

HIALEAH, FL 33018

Electronic Signature of Incorporator: GUILLERMO POLO BUENO

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  
MARIA J POLO BUENO  
TEIDE 9 ST DOCTORAL STA LUCIA DE TIRAJANA  
GRAN CANARIA SPAIN, GC. 35110 SP

Title: VP  
GUILLERMO POLO BUENO  
7504 W. 34 TH LN  
HIALEAH, FL. 33018 US

Title: MGR  
SHANTI G ALVAREZ  
14650 BULL RUN RD, APT 126  
MIAMI LAKES, FL. 33014 US

## **Article VIII**

The effective date for this corporation shall be:

05/24/2022