

**Electronic Articles of Incorporation
For**

P23000030606
FILED
April 17, 2023
Sec. Of State
lyarbrough

AMERICAN OCEAN BOAT 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:

AMERICAN OCEAN BOAT CORP

Article II

The principal place of business address:

19050 US HIGHWAY 301
DADE CITY, FL. US 33523

The mailing address of the corporation is:

19050 US HIGHWAY 301
DADE CITY, FL. US 33523

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:

YASMIN BRITO
19050 US HIGHWAY 301
DADE CITY, FL. 33523

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

Registered Agent Signature: YASMIN BRITO

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Article VI

The name and address of the incorporator is:

AMERICAN OCEAN BOAT CORP
19050 US HIGHWAY 301

DADE CITY, FL 33523

Electronic Signature of Incorporator: YASMIN BRITO

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
BRITO YASMIN
19050 US HIGHWAY 301
DADE CITY, FL. 33523 US

Title: P
ZAILYN ROIG
8368 CAMPHOR DRIVE
SPRINGHILL, FL. 34606 US

Article VIII

The effective date for this corporation shall be:

04/13/2023