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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
EL CLUB DE LA MARINERA, CORP.

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**ARTICLES OF INCORPORATION**

**OF**

**EL CLUB DE LA MARINERA, CORP.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**EL CLUB DE LA MARINERA, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**8607 S.W. 14<sup>th</sup> Street, Pembroke Pines, FL 33025**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON**

**STOCK AT ONE DOLLAR PER VALUE.**

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CLUB DE LA MARINERA  
CORP.

**ARTICLE IV NATURE OF BUSINESS**

The company will dedicate all of the things permitted by law governing corporation as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS M. SORIANO  
777 N.W. 72<sup>th</sup> Avenue, Suite 2114  
Miami, FL 33126

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

CARLOS M. SORIANO  
777 N.W. 72<sup>th</sup> Avenue, Suite 2114  
Miami, FL 33126

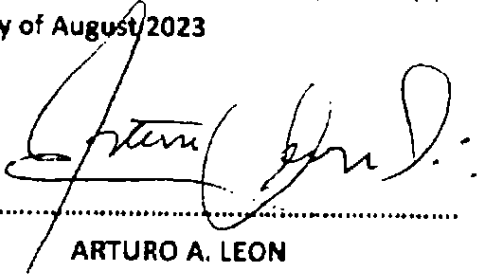
**ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation and their respective participations are:

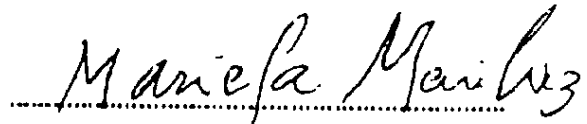
ARTURO A. LEON (President)  
8607 S.W. 14<sup>th</sup> Street  
Pembroke Pines, FL 33025

MARIELA MARILUZ (Vice-President)  
10922 N.W. 20<sup>th</sup> Drive  
Coral Springs, FL 33071

The undersigned incorporator(s) has have executed these Articles of Incorporation this  
7 day of August/2023

A handwritten signature in black ink, appearing to read 'Arturo A. Leon', written over a horizontal dotted line.

ARTURO A. LEON  
President

A handwritten signature in black ink, appearing to read 'Mariela Mariluz', written over a horizontal dotted line.

MARIELA MARILUZ  
Vice-President

**CERTIFICATE OF DESIGNATION**

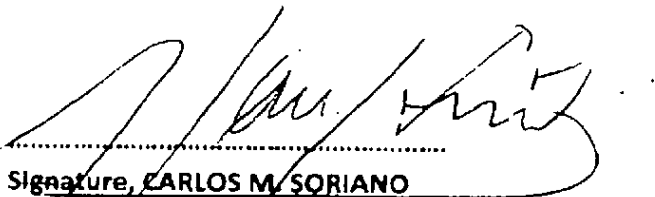
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: EL CLUB DE LA MARINERA, CORP.
2. The name and address of the registered agent and office is:

CARLOS M. SORIANO  
777 N.W. 72<sup>th</sup> Avenue, Suite 2114  
Miami, FL 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature, CARLOS M. SORIANO

August 7, 2023