

Electronic Articles of Incorporation For

P23000079854
FILED
November 13, 2023
Sec. Of State
tscott

C.B. BOAT INC

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:

C.B. BOAT INC

Article II

The principal place of business address:

1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. US 33139

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:

1000

Article V

The name and Florida street address of the registered agent is:

MARIO BOZZA
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARIO BOZZA

Article VI

The name and address of the incorporator is:

MARIO BOZZA
1680 MICHIGAN AVE STE 700

MIAMI BEACH FLORIDA 33139

Electronic Signature of Incorporator: MARIO BOZZA

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
DAINA MIRRA
3680 N 56 AVE APT.812
HOLLYWOOD, FL. 33021 US

Title: VP
CALUDIO BAGLIONI
3680 N 56 AVE APT.812
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

11/11/2023