

Electronic Articles of Incorporation For

P24000044902
FILED
July 03, 2024
Sec. Of State
klovelace

GRAFBOATS 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:

GRAFBOATS INC

Article II

The principal place of business address:

2950 WEST CYPRESS CREEK RD
STE 105
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2950 WEST CYPRESS CREEK RD
STE 105
FORT LAUDERDALE, FL. US 33309

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 E ALVAREZ-ROMERO
154 INAGUA STREET
DANIA BEACH, FL. 33004

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

Registered Agent Signature: MARIO ERNESTO ALVAREZ-ROMERO

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Article VI

The name and address of the incorporator is:

FEDERICO GUILLERMO GRAF DE PABLOS
2950 W CYPRESS CREEK RD
STE 105
FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: FEDERICO GUILLERMO GRAF DE PABLOS

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,C
FEDERICO G GRAF DE PABLOS
AVENIDA BONAMPAK, #1-4 ZMS3 ISOLA D1206
BENITO JUAREZ QUINTANA ROO, QR. 77500 MX