

**Electronic Articles of Incorporation
For**

P24000059051
FILED
September 16, 2024
Sec. Of State
wlawrence

BOOKINGBOATS.COM 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:

BOOKINGBOATS.COM INC.

Article II

The principal place of business address:

444 BRICKELL AVE
SUITE P-60
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE
SUITE P-60
MIAMI, FL. US 33131

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:

MARTORELL'S OFFICE GROUP CORP.
444 BRICKELL AVE
SUITE P-60
MIAMI, FL. 33131

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

Registered Agent Signature: JEREMIAS MARTORELL

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Article VI

The name and address of the incorporator is:

GARCIA HERNANDEZ, MONICA MARGARITA
444 BRICKELL AVE
SUITE P-60
MIAMI FL 33131

Electronic Signature of Incorporator: GARCIA HERNANDEZ, MONICA MARGARITA

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
MONICA M GARCIA HERNANDEZ
444 BRICKELL AVE SUITE P-60
MIAMI, FL. 33131 US

Title: M
ALFREDO S GIRO ZIMMERMANN
444 BRICKELL AVE SUITE P-60
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/13/2024