

**Electronic Articles of Incorporation
For**

P25000000931
FILED
January 06, 2025
Sec. Of State
tscott

EDO BOAT INNOVATIONS 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:

EDO BOAT INNOVATIONS INC

Article II

The principal place of business address:

2131 NW 139TH ST
UNIT 5
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

2131 NW 139TH ST
UNIT 5
OPA LOCKA, FL. 33054

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:

ENRIQUE DIAZ
2131 NW 139TH ST
UNIT 5
OPA LOCKA, FL. 33054

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

Registered Agent Signature: ENRIQUE DIAZ

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Article VI

The name and address of the incorporator is:

ENRIQUE DIAZ
2131 NW 139TH ST
UNIT 5
OPA LOCKA, FL 33054

Electronic Signature of Incorporator: ENRIQUE DIAZ

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
ENRIQUE DIAZ
2131 NW 139TH ST UNIT 5
OPA LOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

01/03/2025