

P97000021907

Teresa Taborda

Accounting Bookkeeping
Tax Preparation and Planning

10240 S.W. 56 Street, Suite 115C, Miami, Florida 33165

Office Use Only

CORPORATION

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 2000002102962--2
-03/04/97--01004--004
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. All Marine Interior, Inc. (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR -4 AM 8:56
STATE
TALLAHASSEE, FLORIDA

Dmc
3/10/97

ARTICLES OF INCORPORATION
OF

ALL MARINE INTERIOR, INC.

FILED

97 MAR -4 AM 8:56

SECRETARY
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

ALL MARINE INTERIOR, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
8581 SW 29TH STREET MIAMI FLORIDA 33155

II

THE MAIN PURPOSE OF THIS CORPORATION IS: BOAT INTERIOR DESIGN AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

SERVILIO B HERRERA
8581 SW 29TH ST
MIAMI FL 33155

PRESIDENT

GRETEL RODRIGUEZ
8581 SW 29TH STREET
MIAMI FL 33155

SECRETARY, TREASURER

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES
OF INCORPORATION IS:

SERVILIO B HERRERA
8581 SW 29TH STREET
MIAMI FL 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF FEBRUARY 1997



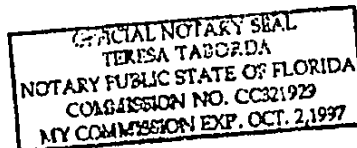
SERVILIO B HERRERA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME
THIS 26TH DAY OF FEBRUARY 1997 BY SERVILIO B HERRERA OF ALL
MARINE INTERIOR, INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997.



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CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

SEC. STATE
TALLAHASSEE, FLORIDA

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

ALL MARINE INTERIOR, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

SERVILIO B HERRERA
8581 SW 29TH STREET
MIAMI FL 33155


SERVILIO B HERRERA
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


SERVILIO B HERRERA