# **Electronic Articles of Incorporation For**

P13000026094 FILED March 20, 2013 Sec. Of State jshivers

ADRIATINUS 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:

ADRIATINUS INC.

# **Article II**

The principal place of business address:

777 S FLAGLER DR 800 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

777 S FLAGLER DR 800 WEST PALM BEACH, FL. US 33401

#### **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:

THE SPEHAR FIRM P.L. 777 S FLAGLER DR 800 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: HENRI SPEHAR

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### **Article VI**

The name and address of the incorporator is:

THE SPEHAR FIRM P.L. 777 S FLAGLER DR 800 WEST PALM BEACH, FLORIDA 33401

Electronic Signature of Incorporator: THE SPEHAR FIRM P.L., AS ATTORNEY

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 SASU U MATTILA AURORANKUJA 5 A 18 ESPOO, FI. 02940 FI

Title: VP SASU U MATTILA AURORANKUJA 5 A 18 ESPOO, FI. 02940 FI

Title: CFO SASU U MATTILA AURORANKUJA 5 A 18 ESPOO, FI. 02940 FI