Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066221 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

TECHNOMARINE USA, LLC

	<u>?#2}{?}0}0}</u>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

3

H 01000066221

ARTICLES OF ORGANIZATION

OF

TECHNOMARINE USA, LLC
(a Florida Limited Liability Company)

OI MAY 15 AM 10: 09
SECURIUS SEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: TECHNOMARINE USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2915 Biscayne Blvd., Suite 303 Mīzmi, FL 33137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

FRANCK DUBARRY 2915 Biscayne Blvd., Suite 303 Miami, FL 33137

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, P.S.

Franck Dubarry, Registered Agent

H 01000066221

H 01800066221

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

EVOLUTION USA, INC., Member

By: ______Franck Dubarry, President

SECULIA SECRET FLORIDA

H 01000066221,

Dub-F\Arts:le.LLC-Technolis