

Charter Number Only

VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600003522706--9
-01/04/01--01028--006
*****78.75 *****78.75

Techno Marine USA, Inc.

FILED
01 JAN -4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☐ Mail Out |
| ☒ Walk In | ☒ Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert Copy

01 JAN -4 AM 8:54
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TECHNOMARINE USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

TECHNOMARINE USA, INC.

ARTICLE II.

PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2915 Biscayne Blvd., Suite 303, Miami, Florida 33137. The mailing address of the corporation is the same.

ARTICLE III.

NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful business.

ARTICLE IV.

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE VI.

REGISTERED AGENT AND OFFICE

The name of the initial registered agent is MELVIN J. JACOBOWITZ. The street address of the initial registered office of the corporation is 11900 Biscayne Blvd., Suite 720, Miami, Florida 33181.

ARTICLE VII.

DIRECTORS

The initial Board of Directors shall consist of one (1) person whose name and address is:

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

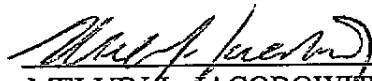
ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

MELVIN J. JACOBOWITZ
11900 Biscayne Blvd., Suite 720
Miami, Florida 33181

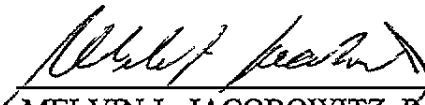
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 3 day of January, 2001.



MELVIN J. JACOBOWITZ, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been designated as the registered agent in the foregoing Articles of Incorporation, I hereby 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 the position of registered agent under Section 607.0505, Florida Statutes. I reside in the state of Florida, and my business office is identical with the registered office of the corporation named above.



MELVIN J. JACOBOWITZ, Registered Agent

DUB-F.TArticles

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